

## **Agenda – Grid Code Review Panel Meeting**

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Meeting No. 43  
 Date of Meeting Thursday, 20<sup>th</sup> May 2010  
 Time 10:00am  
 Location National Grid House, Warwick, CV34 6DA

	<b><u>Item</u></b>	<b><u>Lead</u></b>	<b><u>Action</u></b>	<b><u>Documents</u></b>
1	Introductions/Apologies for Absence	Chair		
2	Approval of Minutes of Previous Meetings:			
	▪ Minutes of the Panel meeting held on 4 <sup>th</sup> February 2010	All	Agree	pp10/08+
3	Review of Actions	TI	Review	pp10/09+
4	Grid Code Development Issues			
	▪ Consultation Papers	TI	Update	pp10/10+
	▪ Other Issues	TI	Update	
5	New Grid Code Development Issues			
	Grid Code Requirement for Electronic Communication Facilities between NGET and BM Participants	Ian Pashley	Discuss	pp10/11+
	BMU Configuration of Power Park Modules Offshore	SC	Discuss	
6	Working Groups – In Progress			
	▪ PNs from Intermittent Generation	SC	Update	Presentation
	▪ Frequency Response	TI	Update	Presentation
	▪ Informal Group of Protection Specialists	TI	Update	Presentation
7	Working Group Reports			
	▪ Gas Insulated Switchgear (GIS)	TI	Agree	pp10/12#
	▪ Frequency and Voltage Operating Range	GS	Agree	pp10/13#
8	Pending Authority Decisions			
	▪ B/09 - Grid Code Requirements for Category 5 Intertripping Schemes (submitted 25/3/09)	Ofgem	Update	
9	Multi Unit BMU update	SC	Update	Pp10/14+
10	Update on the Authority letter for the Grain Derogation Extension	TI	Discuss	pp10/15+

	<u>Item</u>	<u>Lead</u>	<u>Action</u>	<u>Documents</u>
11	BESC Accreditation for Non-National Grid APs and SAPs	Steve Bath	Discuss	Presentation
12	Transient workshop feedback	JG	Update	pp10/16+
13	Key Performance Indicators (KPIs) for Grid Code Modifications and Processes	TD	Discuss	Presentation
14	Europe: <ul style="list-style-type: none"> <li>• EU Third Package</li> <li>• ENTSO-E</li> </ul>	Siobhan Carty (Ofgem)	Update	Presentation <sup>1</sup>
		Helge Urdal (National Grid)	Update	Presentation
15	Impact of Other Code Modifications or Developments <ul style="list-style-type: none"> <li>▪ BSC</li> <li>▪ CUSC</li> <li>▪ Cross Code Forum</li> <li>▪ Operations Forum: System Incident Reporting</li> </ul>	JL	Update	
		DS	Update	
		TI	Update	
		TI	Update	Presentation
16	Any Other Business	All	Update	
17	Next Meeting <ul style="list-style-type: none"> <li>▪ To be discussed</li> </ul>			

Key to Document Availability:

+ - Attached

# - To follow

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<sup>1</sup> The slides have been previously presented at the April CUSC Panel meeting and can be found at: [http://www.nationalgrid.com/uk/Electricity/Codes/systemcode/Panel/2010PanelMeetings/109\\_30Apr/](http://www.nationalgrid.com/uk/Electricity/Codes/systemcode/Panel/2010PanelMeetings/109_30Apr/)