

Draft Agenda – Grid Code Review Panel Meeting

Meeting No. 44
Date of Meeting Thursday, 23rd September 2010
Time 10:00am
Location National Grid House, Warwick, CV34 6DA

	<u>Item</u>	<u>Lead</u>	<u>Action</u>	<u>Documents</u>
1	Introductions/Apologies for Absence	Chair		
2	Approval of Minutes of Previous Meetings:			
	▪ Minutes of the Panel meeting held in May 2010	All	Agree	pp10/17+
3	Review of Actions	TI	Review	pp10/18+
4	Grid Code Development Issues			
	▪ Consultation Papers	TI	Update	pp10/19+
	▪ Other Issues	TI	Update	
5	New Grid Code Development Issues			
	▪ BMU Configuration of Power Park Modules Offshore	SC	Discuss	pp10/20+
	▪ Future Frequency Response Services	SW	Discuss	pp10/21+
	▪ Harmonics	GS	Agree	pp10/22+
6	Working Groups – In Progress			
	▪ Frequency Response	TI	Update	Presentation
	▪ Grid Code Requirement for Electronic Communication Facilities between NGET and BM Participants	TD	Update	
7	Working Group Reports			
	▪ PN's from Intermittent Generation	SC	Agree	pp10/23#
8	Report Consultation Comments			
	▪ A/10 Compliance	TI	Update	
9	Pending Authority Decisions			
	▪ B/09 - Grid Code Requirements for Category 5 Intertripping Schemes (submitted 25/3/09)	Ofgem	Update	
	▪ H/09 Submission of Detailed Planning data	Ofgem	Update	

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10	Voltage Control and Fault Ride Through	GS	Agree	pp10/24+
11	Active power recovery after fault ride through events in respect of Large Power Park Units	SB	Discuss	Pp10/25+
11	Power Park Module Extensions	GS	Agree	pp10/25+
12	Impact of Other Code Modifications or Developments			
	▪ BSC	JL	Update	
	▪ CUSC	DS	Update	
	▪ Cross Code Forum	TI	Update	
	▪ Operations Forum: System Incident Reporting	TI	Update	Presentation
13	Any Other Business	All	Update	
14	Next Meeting			
	▪ 18 th November 2010			

Key to Document Availability:

+ - Attached

- To follow