

Agenda – Grid Code Review Panel Meeting

Meeting No. 42
 Date of Meeting Thursday, 4th February 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:	All	Agree	
▪ Minutes of the Panel meeting held on 19 th November 2009			pp10/01#
3 Review of Actions	TI	Review	pp10/02+
4 Grid Code Development Issues			
▪ Consultation Papers	TI	Update	pp10/03+
▪ Other Issues	TI	Update	
5 New Grid Code Amendments			
▪ None	N/A		
6 Working Groups			
▪ Compliance	HU	Update	Presentation
▪ Gas Insulated Switchgear (GIS)	TI	Update	Presentation
▪ Frequency Response	TI	Update	Presentation
▪ Informal Group of Protection Specialists	TI	Update	Presentation
▪ PNs from Intermittent Generation	BT/SC	Update	Presentation
▪ Frequency & Voltage Operating Range	TI	Update	Presentation
7 Pending Authority Decisions			
▪ B/09 - Grid Code Requirements for Category 5 Intertripping Schemes (submitted 25/3/09)	BM	Update	
8 Authority letter for the Grain Derogation Extension	TI	Discuss	pp10/04+
9 BESC Accreditation for Non-National Grid APs and SAPs – Progress Report	SB	Update	
10 Feedback from Transients Workshop	JG/ZE	Update	Presentation

<u>Item</u>	<u>Lead</u>	<u>Action</u>	<u>Documents</u>
11 Constant Terminal Voltage Control	JG	Discuss	Presentation
12 Special Actions	SC	Discuss	pp10/07+
13 Key Performance Indicators (KPIs) for Grid Code Modifications and Processes	DS	Discuss	Presentation
14 Constitution and Rules	TI	Discuss	pp10/05+
15 GCRP Membership result	TI	Update	pp10/06+
16 Impact of Other Code Modifications or Developments			
▪ ENTSO-E	JG/HU	Update	
▪ BSC	JL	Update	
▪ CUSC	DS	Update	
▪ Cross Code Forum	TI	Update	
▪ Operations Forum	TI	Update	Presentation
- System Incident Reporting			
17 Any Other Business	All	Update	
18 Next Meeting			
▪ Thursday, 20 th May 2010			

Key to Document Availability:

+ - Attached

- To follow