

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

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Meeting No. 48  
Date of Meeting Thursday, 31<sup>st</sup> March 2011  
Time 10:00am – 12:00pm  
Location Teleconference Call: 02070819473  
Participant code: 334105#

<u>Item</u>	<u>Lead</u>	<u>Action</u>	<u>Documents</u>
1 Introductions/Apologies for Absence	Chair		
<b>Part 1 - Grid Code Development</b>			
2 Grid Code Development Issues			
• Two Shift Limits	MD	Agree	pp11/20+
• Continuous Voltage Control	GN	Agree	Pp11/21+
<b>Part 2 – Other Business</b>			
3 Review of actions	TI	Update	Pp11/22+
4 Proposed Working Group Schedule	TI	Agree	Pp11/23+
Next Meeting			
• May 19th 2011			

Key to Document Availability:

+ - Attached  
# - To follow