

DRAFT Agenda – Grid Code Review Panel Meeting

Meeting No. 50
Date of Meeting Thursday, 7th July 2011
Time 10:00am – 16:00pm
Location AEP office, London SW1Y 4LR

	<u>Item</u>	<u>Lead</u>	<u>Action</u>	<u>Documents</u>
1	Introductions/Apologies for Absence	Chair		
PART 1	Grid Code Development			
2	New Grid Code Development Issues			
	- Sub- Synchronous Resonance	GS	Agree	Pp11/34+
	- Operational Metering requirements on Small Embedded Power Stations	JL	Agree	Pp11/35+
	- Offshore Wind Farms Not Connected to an Offshore Transmission System	JL	Agree	Pp11/36+
3	Working Group Reports			
	None			
4	Working Groups in Progress - Update			
	- Frequency Response & Technical Sub Group	TI	Update	Presentation
	- Harmonics (G5/4)	GS	Update	Verbal
	- BMU Configuration of Power Park Modules Offshore	TI	Update	Verbal
	- Revision of CC7.7 (Maintenance Standards)	TI	Update	Verbal
	- Electricity Balancing System Group	TI/ SA	Update	Verbal
	- LEEMPS Draft ToR	MK	Agree	Pp11/37+
	- Grid Code Signatories	BV	Update	Verbal
5	Consultations			
	- B/11 Provision for communication of system warnings	SC	Update	Verbal
	- C/11 PN from intermittent generation	SC	Update	Verbal
	- D/11 System to generator operational intertripping schemes	TI	Update	Verbal
6	Pending Authority Decisions			
	- A/11 – P231 Consequential changes	SB	Update	Verbal
	- Frequency and Voltage Operating Ranges	SB	Update	Verbal

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7	Outstanding Grid Code Development Issues			
	- Consultation Papers & Development Issues	TD	Update	Pp11/38+
	- Frequency Resilience of the Total System	GS	Agree	Pp11/39+
PART 2 Other business				
8	Approval of Minutes of Previous Meetings:			
	- Minutes of the Panel meeting held in May 2011	TD	Agree	pp11/40+
9	Review of Actions			
	- of which a paper has been provided for:	TD	Update	pp11/41+
	- G59 Protection Setting Update	TI	Update	DCRP paper 11_02_03
10	Standing Items			
	- European Network Codes	DS	Update	Verbal
11	Issues			
	- Two Shift Limits	MD	Agree	Pp11/42#
	- Joint European Standing Group	TD	Agree	Pp11/43+
12	Impact of Other Code Modifications or Developments			
	▪ BSC	JL	Update	Verbal
	▪ CUSC	DS	Update	Verbal
	▪ Cross Code Forum	TD	Update	Verbal
	▪ Operations Forum: System Incident Reporting	TI	Update	Presentation
13	Any Other Business	All		
	- Generator Build	TD	Update	Verbal
	- Geomagnetically Induced Currents (See Ops Forum slides for info):	DS	Update	Verbal
	http://www.nationalgrid.com/NR/rdonlyres/5F6F3A63-3C10-4A8C-84BD-A877BC5F753B/46492/04_GeomagneticallyInducedCurrents.pdf			
14	Next Meeting			
	▪ 22 nd September 2011 (Warwick)			

Key to Document Availability:

+ - Attached

- To follow