

Agenda

Meeting name	Grid Code Review Panel
Meeting number	63
Date of meeting	18 September 2013
Time	10:00am - 4:00pm
Location	Elaxon, 4th Floor, 350 Euston Road London NW1 3AW

Item	Topic	Lead	Action	Documents
1	Introductions & Apologies	IP		
2	Approval of Minutes a) July 2013 GCRP	RJ	Agree	pp13/51
3	Review of Actions a) Summary of Actions	RJ	Update	pp13/52
4	New Grid Code Development Issues a) GC0048: RfG Application Workgroup b) GC0077: Suppression of Sub Synchronous Resonance from Series Compensation	RW JM	Agree Agree	pp13/53 pp13/54
5	Existing Grid Code Development Issues a) Progress Tracker b) GC0065: CA049 Consequential Change c) GC0078: Terms of Reference for European Code Coordination Application Forum (ECCAF) d) GC0067/68: Revisions to Balancing Code Parameters and Reactive and Frequency Response Fax Form Information e) Clarification of interpretation of interpretation of BC2.7.3	RJ AR RW RJ AR	Note Agree Agree Update Update	pp13/55 pp13/56 pp13/57
6	Workgroups in Progress Refer to Progress Tracker (pp13/xx)			
7	Workgroup Reports a) GC0042: Information on Small Embedded Generation	GS	Agree	pp13/58
8	Industry Consultations a) GC0037: Offshore BMU Configurations b) GC0035: Frequency Changes During Large System Disturbances	TD GS	Note Note	
9	Pending Authority Decisions None			
10	Standing Items a) European Network Codes b) Joint European Standing Group	IP/SB BV	Note Update	pp13/59 pp13/60
11	Impact of Other Code Modification or Developments			

	a) Codes Summary	All	Note	pp13/61
12	Any Other Business	All		
13	Next Meeting – 18 September 2013			

Attendees

Name	Role	Initials	Company
Ian Pashley	Chair	IP	National Grid
Robyn Jenkins	Secretary	RJ	National Grid
Steve Brown	Authority Member	SB	Ofgem
John Lucas	BSC Panel Member	JL	Elecon
Brendan Woods	Externally Interconnected System Operators Member	BW	SONI
Guy Nicholson	Generators with Novel Units Member	GN	Senergy Econnect
Tom Davies	Large Generator (<3GW) Member	TDA	Magnox
Alastair Frew	Large Generator (>3GW) Member	AF	ScottishPower
John Morris	Large Generator (>3GW) Member	JM	EDF Energy
John Norbury	Large Generator (>3GW) Member	JN	RWE
Alan Creighton	Network Operator (E&W) Member	AC	Northern Powergrid
Mike Kay	Network Operator (E&W) Member	MK	ENW
Gordon Kelly	Network Operator (Scot.) Member	GK	ScottishPower
Richard Lavender	NGET Advisor	RLa	National Grid
Thomas Derry	NGET Member	TD	National Grid
Bec Thornton	NGET Member	BT	National Grid
Graham Stein	NGET Member	GS	National Grid
Audrey Ramsay	NGET Member	AR	National Grid
Alan Barlow	Non Embedded Customers Member	AB	Magnox
Damien McCluskey	Presenter	DMC	National Grid
Rob Wilson	Presenter	RW	National Grid
Shijun Yi	Presenter	SY	Centrica
Barbara Vest	Small / Medium Generator Member	BV	Energy UK
Brian Punton	Transmission Licensee (SHE Transmission) Member	BP	SHE Transmission
Joseph Dunn	Transmission Licensee (SPT) Member	JD	SPT

Apologies

Name	Role	Initials	Company
Julian Wayne	Authority Alternate	JW	Ofgem
Roger Harris	BSC Panel Alternate	RH	Elecon
Xavier Pinchaux	Externally Interconnected System Operators Alternate	XP	RTE
Sigrid Bolik	Generators with Novel Units Alternate	SBO	REpower
Jim Barrett	Large Generator (>3GW) Alternate	JB	Centrica
Campbell McDonald	Large Generator (>3GW) Alternate	CMD	SSE Generation
Guy Phillips	Large Generator (>3GW) Alternate	GP	E.ON UK
Neil Sandison	Network Operator (Scot.) Alternate	NS	SSE
Lisa Waters	Small / Medium Generator Alternate	LW	Waters Wye
Richard Lowe	Transmission Licensee (SHE Transmission) Alternate	RL	SHE Transmission
Alan Kelly	Transmission Licensee (SPT) Alternate	AK	SPT