

Agenda

Meeting name	Grid Code Review Panel
Meeting number	64
Date of meeting	20 November 2013
Time	10:00am - 4:00pm
Location	Hilton Hotel Warwick; Junction 15 M40, A429 Stratford road, Warwick, CV34 6RE, United Kingdom

Item	Topic	Lead	Action	Documents
1	Introductions & Apologies	IP		
2	Approval of Minutes a) September 2013 GCRP	RJ	Agree	pp13/62
3	Review of Actions a) Summary of Actions	RJ	Update	pp13/63
4	New Grid Code Development Issues a) GC0080: Relevant Electrical Standards	GS	Agree	pp13/64
5	Existing Grid Code Development Issues a) Progress Tracker b) GC0048 RfG Workgroup c) GC0075: Hybrid Static Compensators d) GC0028: Constant Terminal Voltage	RJ RW GS GS	Note Agree Update Note	pp13/65 pp13/66 pp13/67 pp13/68 pp13/69*
6	Workgroups in Progress a) GC0050: Demand Control	IK	Update	
7	Workgroup Reports a) GC0063: Power Available	ME	Agree	pp13/70
8	Industry Consultations a) GC0077: Suppression of Sub Synchronous Resonance from Series Compensators b) GC0068: Revisions to Balancing Code Parameters and Reactive and Frequency Response Fax Form Information	GS RJ	Agree Note	pp13/71*
9	Pending Authority Decisions a) GC0037: Offshore Balancing Mechanism Unit Configuration b) GC0065: Consequential Changes from STC Modification CA049	SB SB	Update Update	
10	Standing Items a) European Network Codes b) Joint European Standing Group i) JESG Terms of Reference c) ECCAF	IP/SB BV BV IP	Note Update Agree Update	pp13/72 pp13/73 pp13/74
11	Impact of Other Code Modification or Developments			

	a) Codes Summary	All	Note	pp13/75
12	Any Other Business	All		
	a) 2014 Meeting Dates	RJ	Note	
	c) Panel Elections	RJ	Note	
13	Next Meeting – 15 January 2014			

Members

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	Elexon
Brendan Woods	Externally Interconnected System Operators Member	BW	SONI
Guy Nicholson	Generators with Novel Units Member	GN	Element Power
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
Rob Wilson	NGET Member	RW	National Grid
Graham Stein	NGET Member	GS	National Grid
Ivan Kileff	NGET Member	IK	National Grid
Alan Barlow	Non Embedded Customers Member	AB	Magnox
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

Alternates

Name	Role	Initials	Company
Julian Wayne	Authority Alternate	JW	Ofgem
Roger Harris	BSC Panel Alternate	RH	Elexon
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