

## Agenda

<b>Meeting name</b>	Grid Code Review Panel
<b>Meeting number</b>	67
<b>Date of meeting</b>	21 May 2014
<b>Time</b>	10:00am - 4:00pm
<b>Location</b>	National Grid House, Warwick

Item	Topic	Lead	Action	Documents
1	Introductions & Apologies	IP		
2	Approval of Minutes a) March 2014 GCRP	AT	Agree	pp14/27
3	Review of Actions a) Summary of Actions b) Feedback on Codes, Connections and Ops Seminar. c) Governance of Grid Code matters relating to 'F' Appendices in Bilateral Connection Agreements.	AT TD CMD	Update Presentation Presentation	pp14/28 pp14/29
4	New Grid Code Development Issues None.			
5	Existing Grid Code Development Issues a) GC0074: GCRP Membership d) GC0083: European Transparency Regulation e) GC0034 LEEMPS Compliance Assessment f) GC0022: Frequency Response	AT JCS GS GS	Update Update Update Update	(late paper) pp14/30
6	Workgroups in Progress a) GC0036: Review of Harmonics Assessment Standards and Processes	GS	Update	
7	Workgroup Reports None			
8	Industry Consultations a) GC0076: Rapid Voltage Changes	GS		
9	Reports to Authority a) GC0063: Power Available (draft) b) GC0042: Information on Small Embedded Power Stations and Impact on Demand c) GC0076: Rapid Voltage Changes	ME/RW GS GS	Presentation Update Update	pp14/31

<b>10</b>	Progress Tracker	AT	Note	pp14/32
<b>11</b>	Pending Authority Decisions			
	a) GC0050: Demand Control	JW	Update	
<b>12</b>	Standing Items			
	a) European Network Codes	IP/JW	Note	pp14/33
	b) Joint European Standing Group	BV	Update	pp14/34
	g) ECCAF	JB	Update	pp14/35
<b>13</b>	Impact of Other Code Modification or Developments			
	a) Codes Summary	All	Note	pp14/36
<b>14</b>	Any Other Business	All		
	• Grid Code Compliance	JW	Discussion	
<b>15</b>	Next Meeting – 16 July 2014			

## Attendees

Name	Role	Initials	Company
Ian Pashley	Chair	IP	National Grid
Alex Thomason	Code Administrator	AT	National Grid
Julian Wayne	Authority Member	JW	Ofgem
Steve Brown	Authority Alternate	SB	Ofgem
John Lucas	BSC Panel Member	JL	Elexon
Roger Harris	BSC Panel Alternate	RH	Elexon
Brendan Woods	Externally Interconnected System Operators Member	BW	SONI
Guy Nicholson	Generators with Novel Units Member	GN	Senergy Econnect
Alan Barlow	Non Embedded Customers Member	AB	Magnox
Tom Davies	Non Embedded Customers Alternate	TD	Magnox
Alastair Frew	Large Generator (>3GW) Member	AF	ScottishPower
Andy Vaudin	Large Generator (>3GW) Member	AV	EDF Energy
John Norbury	Large Generator (>3GW) Member	JN	RWE
Dave Draper	Large Generator (<3GW) Member	DD	Horizon Nuclear Power
Daniel Webb	Large Generator (<3GW) Member	DW	Seabank Power
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
Barbara Vest	Small / Medium Generator Member	BV	Energy UK
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 Lavender	NGET Advisor	RLa	National Grid
Robyn Jenkins	NGET Advisor	RJ	National Grid
Graham Stein	NGET Member	GS	National Grid
Ivan Kileff	NGET Member	IK	National Grid
Rob Wilson	NGET Member	RW	National Grid
Sigrid Bolik	Generators with Novel Units Alternate	SBO	Repower
Robert Longden	Suppliers	Rlo	Cornwall Energy
Brian Punton	Transmission Licensee (SHE Transmission) Member	BP	SHE Transmission
Alan Kelly	Transmission Licensee (SPT) Alternate	AK	SPT
Richard Lowe	Transmission Licensee (SHE Transmission) Alternate	RL	SHE Transmission
Jackeline Crespo-Sandoval	NGET Presenter	JCS	National Grid
Tom Derry	National Grid	TD	National Grid

## Apologies

Name	Role	Initials	Company
Emma Radley	Panel Secretary	ER	National Grid