

Agenda

Meeting name	Grid Code Review Panel
Meeting number	71
Date of meeting	21 January 2015
Time	10:00am - 3:00pm
Location	National Grid House, Warwick

Item	Topic	Lead	Action	Documents
1	Introductions & Apologies	IP		
2	Approval of Minutes a) November 2014	ER	Agree	pp15/67
3	Review of Actions a) Summary of Actions	ER	Update	pp15/68
4	System Operability Framework	BM	Presentation	
5	New Grid Code Development Issues a) SSR Roles and Responsibilities for DC Converters	GS	Agree	pp15/69
6	Existing Grid Code Development Issues a) GC0038: Electricity Balancing Standing Group b) GC0086: Grid Code Open Governance c) GC0080: RES	RJW ER AJ	Update Update Update	
7	Workgroups in Progress a) GC0048: European Network Codes – RfG Implementation b) GC0075: Hybrid Static Compensators	RW RW	Update Update	
8	Workgroup Reports			
9	Industry Consultations a) GC0076: Rapid Voltage Changes	GS		pp15/70
10	Reports to Authority			
11	Progress Tracker	ER	Note	pp15/71
12	Pending Authority Decisions			

13	Standing Items			
	a) European Network Codes	IP/JW	Note	pp15/72
	b) Joint European Standing Group		Note	pp15/73
	c) ECCAF (there have been no ECCAF meetings for several months)	JB	Note	
14	Impact of Other Code Modification or Developments			
	a) Codes Summary	ER	Note	pp15/74
15	Any Other Business	All		
	• Updates on Major IS Projects	RJW/IK	Update	
	• Grid Code guidance documents	ER/RW	Update	
	• Proposed 'Grid Code Development Forum'	SLK	Presentation	
	• 2015 Elections	ER	Update	pp15/75
	• Annual KPIs	ER	Note	pp15/76
16	Next Meeting – 18 March 2015			

Attendees

Name	Role	Initials	Company
Ian Pashley	Chair	IP	National Grid
Emma Radley	Code Administrator	ER	National Grid
Alex Thomason	Code Administrator	AT	National Grid
Julian Wayne	Authority Member	JW	Ofgem
John Lucas	BSC Panel Alternate	JL	ELEXON
Tom McCartan	Externally Interconnected System Operators Member	TM	SONI
Guy Nicholson	Generators with Novel Units Member	GN	Senergy Econnect
Alastair Frew	Large Generator (>3GW) Member	AF	ScottishPower
Philip Jenner	Large Generator (<3GW) Member	PJ	Horizon Nuclear Power
John Norbury	Large Generator (>3GW) Member	JN	RWE
Andy Vaudin	Large Generator (>3GW) Member	AV	EDF Energy
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
Tom Davies	Non Embedded Customers Member	TD	Magnox
Marta Krajewska	Generator (Small and/or Medium) Member	MKr	Energy UK
Deborah MacPherson	Transmission Licensee (SPT) Member	DM	SPT
Richard Lowe	Transmission Licensee (SHE Transmission) Member	RL	SHE Transmission
Robert Longden	Suppliers	RLo	Cornwall Energy
Graham Stein	NGET Member	GS	National Grid
Ivan Kileff	NGET Member	IK	National Grid
Rob Wilson	NGET Member	RW	National Grid
Richard Woodward	NGET Member	RJW	National Grid
Sigrid Bolik	Generators with Novel Units Alternate	SB	Repower
Jim Barrett	Large Generator (>3GW) Alternate	JB	Centrica
Campbell McDonald	Large Generator (>3GW) Alternate	CMD	SSE Generation
Guy Phillips	Large Generator (>3GW) Member	GP	E.ON
Neil Sandison	Network Operator (Scot.) Alternate	NS	SSE
Alan Kelly	Transmission Licensee (SPT) Alternate	AK	SPT
Roddy Wilson	Transmission Licensee (SHE Transmission) Alternate	RWi	SHE Transmission
Diarmaid Gillespie	Externally Interconnected System Operators Alternate	DG	Eirgrid
Alan Barlow	Non Embedded Customers Alternate	AB	Magnox
Mayure Daby	Authority Alternate	MD	Ofgem
Lisa Waters	Generator (Small and/or Medium) Alternate	LW	Waters Wye
Richard Lavender	NGET Advisor	RLa	National Grid
Sara-Lee Kenney	NGET Presenter	SLK	National Grid
Ben Marshall	NGET Presenter	BM	National Grid

Apologies

Name	Role	Initials	Company
Nick Rubin	BSC Panel Member	JL	Elxon