

Agenda

Meeting name	GC0102 Workgroup 3
Date of meeting	Monday 9 th October 2017
Time	10:00-15:00hrs
Location	National Grid House, Warwick
Teleconference	Webex (see below)

Agenda item	Lead
1. Welcome and meeting objectives	Chrissie Brown
2. Scope/Terms of Reference - DCC	Chrissie Brown/Rachel Woodbridge-Stocks
3. Proposer Solution – System Management <ul style="list-style-type: none"> • Grid Code • Distribution Code • Discussion, next steps & actions 	Rachel Woodbridge-Stocks/Tony Johnson/Mike Kay
4. Proposer Solution – Compliance <ul style="list-style-type: none"> • Grid Code • Distribution Code • Discussion, next steps & actions 	Rachel Woodbridge-Stocks/Tony Johnson/Mike Kay
5. Planning Code and DRC	Tony Johnson
6. Alternative Solution	Garth Graham
7. Consultation Questions (review and discussion)	All
8. Any Other Business <ul style="list-style-type: none"> • Timetable 	Chrissie Brown/All

Attendees			
Name	Company	Role	Attend/Dial-in
Chrissie Brown	Code Administrator	Chair	
Naomi Davies	Code Administrator	Technical Secretary	
Rachel Woodbridge-Stocks	NGET	Workgroup Member (Proposer)	
Alastair Frew	Scottish Power	Workgroup Member	
Graeme Vincent	SP Energy Networks	Workgroup Member	
Chris Marsland	Energ	Workgroup Member	
Isaac Gutierrez	Scottish Power	Workgroup Member	
Garth Graham	SSE	Workgroup Member	
Peter Woodcock	RWE	Workgroup Member	
Mike Kay	P2 Analysis	Workgroup Member	

Apologies		
Name	Company	Role

For reference, the Applicable Grid Code Objectives are:

- i. to permit the development, maintenance and operation of an efficient, coordinated and economical system for the transmission of electricity;*
- ii. to facilitate competition in the generation and supply of electricity (and without limiting the foregoing, to facilitate the national electricity transmission system being made available to persons authorised to supply or generate electricity on terms which neither prevent nor restrict competition in the supply or generation of electricity);*
- iii. subject to sub-paragraphs (i) and (ii), to promote the security and efficiency of the electricity generation, transmission and distribution systems in the national electricity transmission system operator area taken as a whole;*
- iv. to efficiently discharge the obligations imposed upon the licensee by this license and to comply with the Electricity Regulation and any relevant legally binding decisions of the European Commission and/or the Agency; and*
- v. to promote efficiency in the implementation and administration of the Grid Code arrangements.*

Grid Code invites you to join this WebEx meeting.

GC0102

Monday, October 9, 2017

10:00 am | GMT Summer Time (London, GMT+01:00) | 6 hrs

Meeting number (access code): 595 965 769

Meeting password: YhaDNVG7

[Add to Calendar](#)

When it's time, [join the meeting](#).

Join by phone

+44-20-7108-6317 UK London Toll

+1-866-662-9987 US Toll Free

[Global call-in numbers](#) | [Toll-free calling restrictions](#)

[Can't join the meeting?](#)