

## Agenda

<b>Meeting name</b>	Grid Code Review Panel
<b>Meeting number</b>	5
<b>Date of meeting</b>	20 September 2017
<b>Time</b>	10:15-14:00
<b>Location</b>	National Grid House, Warwick, CV34 6DA

Item	Topic	Lead	Action	Documents
1	Introductions and apologies	JM	Update	N/A
2	Approval of July Special minutes and August 2017 draft minutes	CB	Approve	PP1 and PP2
3	Actions log	CB	Update/highlights	PP3
4	<b>New Modifications</b>			
	None to be discussed			
5	<b>Current modification updates</b>	CB/JM		
a)	<b>GC0100</b> EU Connection Codes GB Implementation – Mod 1 (Workgroup Report scheduled for November 2017 submission)	CB	Verbal update/Workgroup voting discussion	Pr1
b)	<b>GC0101</b> EU Connection Codes GB Implementation – Mod 2 (Workgroup Report scheduled for November 2017 submission)	CB	Verbal update/Workgroup Voting discussion	Pr1
c)	<b>GC0102</b> EU Connection Codes GB Implementation – Mod 3 (Workgroup Report scheduled for November 2017 submission)	CB	Extension requested	Pr1
d)	<b>GC0103</b> The introduction of harmonised Applicable Electrical Standards in GB to ensure compliance with the EU Connection Codes (timetable to be finalised)	CB	Verbal update	N/A
e)	<b>GC0104</b> EU Connection Codes GB Implementation – Demand Connection Code (Workgroup Report scheduled for January 2018 submission)	CB	Extension requested	Pr1
f)	<b>GC0036</b> Review of Harmonics Assessment Standards and Processes and <b>GC0079</b> Frequency Changes during Large Disturbances and their effect on the total system - Phase 2		Verbal update to be provided and paper for GC0036	PP5 and Pr2
g)	<b>GC0094</b> Relevant Electrical Standards	DJ	Verbal update	N/A
h)	<b>GC0095</b> Transmission System Operation Guidelines	CB	On hold - update	N/A

i)	<b>GC0096</b> Energy Storage (Workgroup Report due October 2017)	JM	Extension required	Pr3
j)	<b>GC0097</b> Project TERRE (Workgroup Report scheduled for January 2018 submission)	CB	Verbal update	N/A
k)	<b>GC0099</b> Establishing a Common Approach to Interconnector Scheduling (Workgroup Report scheduled for September 2017 submission)	CB	Extension required	Pr4
6	<b>Draft Final Modification Reports</b>			
a)	<b>GC0098</b> Using GB Grid Code data to construct the EU Common Grid Model in accordance with Regulation (EU) 2015/1222 (CACM) and Regulation (EU) 2016/1719 (FCA).	CB	Panel Determination Vote	Late paper PP4 & Presentation Pr5 & voting paper
7	<b>Electrical Standards</b>			
a)	TS 3.2.1	MI	Update to be given	PP6
8	<b>Governance</b>			
a)	Pre Panel calls	CB	Update	N/A
b)	Grid Code Governance Newsletter	CB	Update	N/A
c)	Independent Chair	JM	Update	N/A
9	<b>Workgroup day and GCDF</b>			
a)	Grid Code Development Forum	CB	Update	N/A
b)	October 2017 Workgroup Meeting agenda	CB	Update	PP7
10	<b>Workgroup Reports</b>			
	None to be presented			
11	<b>Reports to Authority</b>			
	None To be discussed			
12	<b>Standing Items</b>			
a)	Code Summary	CB	Update	PP8
b)	Joint European Stakeholder Group	CB	Update	N/A
c)	Forward Workplan	All	Panel discussion	Elxon website
13	<b>Impact of other Code Modifications or Developments</b>			
14	<b>Any Other Business</b>			
15	<b>Next meeting</b>	CB	18 October 2017	
	• <b>Meeting dates to be discussed</b>			

Attendees		
Name	Role	Initials
John Martin	Chair (Code Administrator)	JM
Chrissie Brown	Panel Secretary and interim Code Administrator Representative (Code Administrator)	CB
Gurpal Singh	Authority Representative Member	GSH
Kate Dooley	Panel member	KD
Guy Nicholson	Panel member	GN
Damian Jackman	Panel member	DJ
Alastair Frew	Panel member	AF
Alan Creighton	Panel member	AC
Graeme Vincent	Panel member	GV
Nick Rubin	BSC Panel Representative	NR
Fergus Healy	Panel member (Alternate)	FH
Steve Cox	Panel member	SC
Robert Longden	Panel member	RL
Matthew Isles	Presenter Electrical Standard item	MI
Apologies		
Kyla Berry	Panel member	KB