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Age	nda						
Meeti	ing name	Grid Code Review Panel					
Meeting number		5					
Date of meeting		20 September 2017					
Time		10:15-14:00					
Location		National Grid House, Warwick, CV34 6DA					
Item	Торіс		Lead	Action	Documents		
1	Introductions and apologies		JM	Update	N/A		
2	Approval of July Special minutes and August 2017 draft minutes		СВ	Approve	PP1 and PP2		
3	Actions log		СВ	Update/highlights	PP3		
4	New Modifications						
	None to be disc	cussed					
5	Draft Final Modification Reports						
a)	construct the El	GB Grid Code data to U Common Grid Model with Regulation (EU) CM) and Regulation Ə (FCA).	СВ	Panel Determination Vote	Late paper PP4 & Presentation Pr1 & voting paper		
6	Current modifi	cation updates	CB/JM				
a)	and GC0079 Finduring Large Di	w of Harmonics andards and Processes requency Changes sturbances and their tal system - Phase 2	CB/TBC	Verbal update to be provided and paper for GC0036	PP5		
b)	GC0094 Releva	ant Electrical Standards	DJ	Verbal update	N/A		
c)	GC0095 Transr Operation Guid		FH	On hold - update	Pr2		
d)	GC0096 Energy Report due Oct	y Storage (Workgroup ober 2017)	JM	Extension required	Pr3		
e)		t TERRE (Workgroup ed for January 2018	СВ	Verbal update	N/A		
f)	GC0099 Establ Approach to Int	ishing a Common erconnector Scheduling port scheduled for 7 submission)	СВ	Extension required	Pr4		
g)	GC0100 EU Co Implementation	nnection Codes GB – Mod 1 port scheduled for	СВ	Verbal update/Workgroup voting discussion	N/A		

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i) GC0102 EU Connection Codes GB Implementation – Mod 3 (Workgroup Report Scheduled for November 2017 submission) CB Extension requested Pr6 i) GC0103 The introduction of harmonised Applicable Electrical Standards in GB to ensure compliance with the EU Connection Codes (Immetable to be finalised) CB Verbal update Pr6 k) GC0104 EU Connection Codes GB (Immetable to be finalised) CB Extension requested Pr5 7 Electrical Standards CB Extension requested Pr6 3 TS 3.2.1 MI Update to be given PP6 4 Governance CB Update N/A a) TS 3.2.1 MI Update N/A b) Grid Code Governance Newsletter CB Update N/A c) Independent Chair JM Update N/A g Workgroup day and GCDF Update N/A a) Grid Code Development Forum CB Update N/A b) October 2017 Workgroup Meeting agenda CB Update N/A 10 Workgroup Reports None to be presented CB Update N/A	h)	GC0101 EU Connection Codes GB Implementation – Mod 2 (Workgroup Report scheduled for November 2017 submission)	СВ	Verbal update/Workgroup Voting discussion	N/A	
narmonised Applicable Electrical Standards in GB to ensure compliance with the EU Connection Codes (timetable to be finalised) Finalised) k) GC0104 EU Connection Codes GB Implementation – Demand Connection Code (Workgroup Report scheduled for January 2018 submission) CB Extension requested Pr5 7 Electrical Standards Implementation – Demand Connection Code (Workgroup Report scheduled for January 2018 submission) Pr6 B 7 Electrical Standards Implementation – Demand Connection Code (Workgroup Report scheduled for January 2018 submission) PV6 8 Governance Implementation – Demand Connection CB Update N/A 9 Pre Panel calls CB Update N/A 1 Independent Chair JM Update N/A 9 Workgroup day and GCDF Implementation – Demand Connection agenda Implement Forum CB Update N/A 9 Workgroup Reports None to be presented CB Update N/A 10 Workgroup Reports None to be discussed Implementation – Demand Conucle Science Implementation – Demand Conucle Science 11 Reports to Authority None To be discussed CB Update N/A 12 St	i)	Implementation – Mod 3 (Workgroup Report scheduled for November 2017	СВ	Extension requested	Pr5	
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15 Next meeting CB 18 October 2017	13	Impact of other Code Modifications or Developments				
	14	Any Other Business				
	15	Next meeting	СВ	18 October 2017		
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Attendees			
Name	Role	Initials	
John Martin	Chair (Code Administrator)	JM	
Chrissie Brown	Panel Secretary and interim Code Administrator Representative (Code Administrator)	СВ	
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	