

Agenda

Meeting name	Grid Code Review Panel
Meeting number	6
Date of meeting	18 October 2017
Time	10:15-14:00
Location	National Grid House, Warwick, CV34 6DA

Item	Topic	Lead	Action	Documents
1	<p>Introductions and apologies</p> <ul style="list-style-type: none"> Welcome – Trisha McAuley (Chair) and Nadir Hafeez (Authority) new to Panel 	JM		
2	Approval of September 2017 minutes	CB	Approve	PP1
3	Actions log	CB	Update/highlights	PP2
4	New Modifications			
a)	GC0105 System Incident Report	GN	Agree route for modification to follow	PP3 and Pr1
b)	GC0106 SOGL Data Exchange and update on GC0095 TSOG	TBC	Agree route for modification to follow	PP4 (late paper) and Pr2
5	Current modification updates	CB		PP5 (New paper)
a)	GC0100 EU Connection Codes GB Implementation – Mod 1 (Workgroup Report scheduled for November 2017 submission)	CB	Verbal update/possible extension required	N/A
b)	GC0101 EU Connection Codes GB Implementation – Mod 2 (Workgroup Report scheduled for November 2017 submission)	CB	Verbal update/possible extension required	N/A
c)	GC0102 EU Connection Codes GB Implementation – Mod 3 (Workgroup Report scheduled for December 2017 submission)	CB	Verbal update/Scope discussion	N/A
d)	GC0036 Review of Harmonics Assessment Standards and Processes and GC0079 Frequency Changes during Large Disturbances and their effect on the total system - Phase 2	JM	Verbal update	N/A
e)	GC0096 Energy Storage (Workgroup Report due October 2017)	CB	Verbal update/Extension requested	PP6 (late paper) and Pr3
f)	GC0097 Project TERRE (Workgroup Report scheduled for January 2018 submission)	TBC	Verbal update/extension requested	Pr4
g)	GC0099 Establishing a Common Approach to Interconnector Scheduling (Workgroup Report scheduled for December 2017 submission)	CB	Verbal update	N/A

6	Draft Final Modification Reports			
a)	None to be discussed			
7	Electrical Standards			
a)	As circulated			
8	Governance			
a)	No updates to be provided			
9	Workgroup day and GCDF			
a)	Grid Code Development Forum	CB	Update	N/A
b)	November 2017 Workgroup Meeting agenda	CB	Update	PP7
10	Workgroup Reports			
	None to be presented			
11	Reports to Authority			
	None To be discussed			
12	Standing Items			
a)	Code Summary	CB	Update	PP8
b)	Joint European Stakeholder Group	CB	Update	N/A
c)	Forward Workplan	All	Panel discussion	Elexon website
13	Impact of other Code Modifications or Developments			
14	Any Other Business			
15	Next meeting	CB	15 November 2017 (papers day 7 November 2017)	
	Panel dates 2018	CB	Approval	PP9

Attendees		
Name	Role	Initials
John Martin	Chair (Code Administrator)	JM
Trisha McAuley	New Independent Chair (transition meeting)	TM
Chrissie Brown	Panel Secretary and interim Code Administrator Representative (Code Administrator)	CB
Naomi Davies	Code Administrator	ND
Gurpal Singh	Authority Representative	GSH
Nadir Hafeez	Authority Representative	NH
Kate Dooley	Panel member	KD
Guy Nicholson	Panel member	GN
Alastair Frew	Panel member	AF
Alan Creighton	Panel member	AC
Nick Rubin	BSC Panel Representative	NR

Kyla Berry	Panel member	KB
Steve Cox	Panel member	SC
Robert Longden	Panel member	RL

Apologies

Graeme Vincent	Panel member	GV
Damian Jackman	Panel member	DJ

Modifications not due to be discussed at this Panel meeting:

GC0103 The introduction of harmonised Applicable Electrical Standards in GB to ensure compliance with the EU Connection Codes (timetable to be finalised)	No update – mapping sessions 9/10 November 2017	N/A
GC0104 EU Connection Codes GB Implementation – Demand Connection Code (Workgroup Report scheduled for March 2018 submission)	No update – next meeting 5 December 2017	N/A