

## Agenda

<b>Meeting name</b>	GC0097 Workgroup Meeting
<b>Date of meeting</b>	28 November 2017
<b>Time</b>	10:00 – 16:00
<b>Location</b>	ELEXON, 350 Euston Road, NW1 3AW
<b>Teleconference</b>	Dial 0207 380 4005 Conference code 541811#

Agenda item	Lead
1. Welcome and meeting objectives	Caroline Wright/Douglas Alexander
2. GC0097 Actions Log update	Caroline Wright
3. P344 Action log update	Elliott Harper
4. Review of what sections of the Grid Code will be required to be amended to support the proposed solution and high level view of the changes needed	Bernie Dolan/Sophie Tilley
5. Worked examples of step by step TERRE Product shape	Bernie Dolan
6. BOA before RR acceptance issue	Matt Roper
7. Alignment work to P354	Matt Roper
8. Update on Participation of non-BM and aggregators/virtual PPMs – this will be a high level overview of approach and a formal update will be provided at the meeting 12 December.	Adelle Wainwright
9. A.O.B	All
10. Next Steps for GC0097/P344	Caroline Wright/Elliott Harper

Key next dates:

***An indicative timetable for GC0097 milestones is shown below.***

28 November 2017	Workgroup Meeting Eleven (joint WG with P344)
12 December 2017	Workgroup Meeting Twelve (joint WG with P344)
8 January 2018	Workgroup Consultation issued (15 working days ~ close date 26 January 2018)
7 February 2018	Workgroup meeting Thirteen (review responses) GC0097 Only
4 21 February 2018	Workgroup meeting Fourteen review responses for P344 (joint with P344)
7 March 2018	Workgroup Fifteen (joint P344) to consider alternative options and vote
22 March 2018	Workgroup Sixteen (joint P344) to consider alternative options and vote
26 April 2018	Workgroup Report presented to Grid Code Review Panel
30 April 2018	Code Admin Consultation Report issued (15 Working Days ~ close date 22 May 2018)
5 June 2018	Draft Modification Report issued to Industry and Panel (5 Working Days)
14 June 2018	Draft Final Modification Report presented to Panel
21 June 2018	Modification Panel Recommendation Vote (5 Working Days)
26 June 2018	Final Modification Report submitted to the Authority
31 August 2018	Authority Decision (25WDs)
7 August 2018	Implementation

Attendees			
Name	Company	Role	Attend/Dial-in
Caroline Wright	Code Administrator	Chair/Technical Secretary	
Greg Heavens	National Grid	Workgroup member	
Sophie Tilley	National Grid	Workgroup Observer	
Paul Jones	Uniper	Workgroup Member	
Christopher Proudfoot	Centrica	Workgroup Member	
Samantha Pinder	Centrica - Alternate	Alternate	
Chris Fischer	Centrica - Alternate	Alternate	
Marc Smeed	Xero Energy	Workgroup Member	
John Lucas	ELEXON	Workgroup Member	
Bill Reed	RWE	Workgroup Member	
Tim Ellingham	RWE	Workgroup Alternate	
Steve Taylor	Quorum Development	Workgroup Member	
Carolina Escudero	UK Power Networks	Workgroup Member	
Sam Do	UK Power Networks - Alternate	Alternate	
Jonathan Graham	ADE	Workgroup Member	
William Caldwell	ADE - Alternate	Alternate	
Saskia Barker	Flexitricity	Workgroup Member	
Leonardo Costa	Ofgem	Workgroup Observer	
Ian Tanner	UKPR	Workgroup Member	
Elliott Harper	ELEXON	Workgroup Observer	

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.***