

## Agenda

<b>Meeting name</b>	GC0097/P344 Joint Workgroup Meeting
<b>Date of meeting</b>	1 November 2017
<b>Time</b>	10:00 – 16:00
<b>Location</b>	ELEXON, Euston Road, London
<b>Teleconference</b>	Phone: 0207 380 4005, Participant Code: 334250#

Agenda item	Lead
1. Welcome and meeting objectives	Douglas Alexander
2. P344 BSC Actions Log update	Elliott Harper
3. GC0097 Actions Log update	Heena Chauhan
4. Secondary BM Units at a GSP Group/GSP level <ul style="list-style-type: none"> <li>National Grid clarification on proposed solution</li> </ul>	Sophie Tilley
5. National Grid solution proposals	Sophie Tilley
6. The TERRE standard product shape and Settlement implications	Sophie Tilley
7. A.O.B	All
8. Next Steps of GC0097 and P344	Elliott Harper & Heena Chauhan

Action log:

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.***