national**grid**

Age	nda			
Meet	ing name	GC0097 Workgroup Meeting		
Date of meeting		22 June 2017		
Time		10:00 – 15:00		
Location		National Grid, Gallows Hill, Warwick, C34 6DA		
Teleconference		Phone: 0808 238 9819, Participant Code: 81833258#		
Item		Торіс	Lead	
1	Introduction and meeting objectives CW			
2	TERRE Project Update RJW			
3	Recap of Actions		CW/RJW	
4	Agree baseline + instruction formats RJW			
5	Confirm principles for BM interactions/timings RJW		RJW	
6	Agree methodology for TERRE bids/data to be considered under the Data Validation, Consistency Defaulting Rules RJW			
7	Agree plan of work for the joint P344 Workgroups ALL			
8	Next steps and items for next meeting arrangements CW			

Attendees						
Name	Company	Role	Attend/Dial-in			
Caroline Wright	Code Administrator	Chair/Technical Secretary				
Richard Woodward	National Grid	Workgroup member				

Apologies					
Name	Company	Role			
Ryan Place	Code Administrator	Chair/Technical Secretary			

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.