

## Agenda

<b>Meeting name</b>	GC0097 Workgroup Meeting
<b>Date of meeting</b>	24 May 2017
<b>Time</b>	10:00 – 15:00
<b>Location</b>	National Grid, Gallows Hill, Warwick, C34 6DA
<b>Teleconference</b>	Phone: 0808 238 9819, Participant Code: 39623674#

Item	Topic	Lead
1	Introduction and meeting objectives	CW
2	TERRE Project Update	RJW
3	Recap of Actions	CW/RJW
4	Validation Processes	RJW
5	Dispatch Processes	RJW
6	Next steps and items for next meeting arrangements	CW

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

<b>Apologies</b>		
<b>Name</b>	<b>Company</b>	<b>Role</b>
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.***