nationalgrid

Agenda

Meeting name	European Code Coordination Application Forum (ECCAF)
Meeting number	1
Date of meeting	21 November 2013
Time	13:00 – 16:00
Location	Energy Networks Association, 6th Floor, Dean Bradley House, 52 Horseferry Road, London, SW1P 2AF

Item	Topic	Lead	Time
1	Introductions and Apologies	Ian Pashley	5 mins
2	Brief overview of ECCAF	Paul Wakeley	10 mins
3	Appointment of Chair (See note 1)	Fiona Navesey Abid Sheikh	15 mins
4	Development process for European Network Codes and status of ENCs	Paul Wakeley	15 mins
5	Implementation in GB: Changes to GB Framework	DECC/Ofgem	15 mins
6	Long term structures of GB Codes: A strawman	Garth Graham	20 mins
7	Requirements for Generators – Implementation through GB Codes	Rob Wilson	20 mins
8	Risks and Issues for GB Implementation	Adam Hipgrave	10 mins
9	High-level mapping of ENCs to GB Codes	Paul Wakeley	15 mins
10	Future meetings dates, venues and agenda items	Chair	20 mins
11	AOB	Chair	10 mins
			155 mins

Note 1.

The ECCAF Terms of Reference states that "(10) The ECCAF Chair shall be appointed by DECC and Ofgem." DECC and Ofgem have indicated that they would consider it to be appropriate for the members of ECCAF to appoint the Chair at its first meeting.

Membership		
Panel / Role	**Name**	**Company**
Chair	*See Note 1 above*	
Technical Secretary	Paul Wakeley	National Grid
BSC	Barbara Vest	EnergyUK
CUSC	Garth Graham	SSE
D-Code	Mike Kay	ENWL
DCUSA	Chris Allanson	Northern Powergrid
Grid Code	Jim Barrett	Centrica
SQSS	Vacant	
STC	Joseph Dunn	Scottish Power Transmission Ltd
National Grid	Bec Thornton	
Consumer Futures	Vacant	
DECC	Fiona Navesey	
Ofgem	Abid Sheikh	