

Agenda

Meeting name	Grid Code Review Panel
Meeting number	13
Date of meeting	Thursday 22 February 2017
Time	10:15hrs – 14:30hrs
Location	Hilton Warwick /Stratford Upon Avon Hotel, Warwick By-Pass, A46, Warwick, CV34 6RE
Webex	Details to be circulated to attendees via email

Item	Topic	Lead	Action	Documents
1	Introductions and apologies	TM		N/A
2	Approval of January minutes	ND	Approval	PP1
3	Actions log	ND	Update/highlights	PP2
4	New Modifications			
	a) GC0108 'EU Code Emergency and Restoration Black Start testing requirement'	TBC/CB	Governance route decision	PP3 and presentation pack
	b) GC0109 'The open, transparent, non-discriminatory and timely publication of the various GB electricity Warnings or Notices or Alerts or Declarations or Instructions or Directions etc., issued by or to the Network Operator(s)'	GG/CB	Governance route decision	PP4 and presentation pack
5	Workgroup Reports			
	GC0099 Establishing a Common Approach to Interconnector Scheduling (Workgroup Report scheduled for February 2018 submission)	CB	Has Workgroup met Terms of Reference and issue for Code Administrator Consultation	PP5
6	Authority Decision			
	GC0098 Using GB Grid Code data to construct the EU Common Grid Model in accordance with Regulation (EU) 2015/1222 (CACM) and Regulation (EU) 2016/1719 (FCA).	CB	Next steps for modification/legal text	PP6 (Authority decision)
7	Current modification updates			

a)	GC0096 Energy Storage (Workgroup Report scheduled for March 2018 submission)	ND	Timetable for approval	Presentation pack for all modifications
b)	GC0097 Project TERRE (Workgroup Report scheduled for April 2018 submission)	ND	Verbal Update	
c)	GC0103 The introduction of harmonised Applicable Electrical Standards in GB to ensure compliance with the EU Connection Codes (timetable pending next WG - tbc)	ND	Verbal Update	
d)	GC0104 EU Connection Codes GB Implementation – Demand Connection Code (Workgroup Report scheduled for April 2018 submission)	ND	Verbal Update	
e)	GC0105 System Incidents Reporting	ND	Verbal Update	
f)	GC0106 Data exchange requirements in accordance with Regulation (EU) 2017/1485 (SOGL) (Workgroup Report scheduled for June 2018 submission)	ND	Verbal Update	
g)	GC0107 The open, transparent, non-discriminatory and timely publication of the generic and/ or Power Generating Module specific values required to be specified by the relevant TSO(s) and / or relevant system operator et al., in accordance with the RfG.	ND	Verbal Update	
8	Prioritisation/horizon scanning			
a)	Forward Workplan and Horizon Scanning and prioritisation of current modifications	Code Admin	Verbal Update	Presentation pack
9	Draft Final Modification Reports			
b)	None			
10	Electrical Standards			
a)	Updated documents following feedback to be circulated to Panel members once completed		Verbal Update	
11	Governance			
a)	Lessons learnt from Recommendation Vote held 8/02/2018	Code Admin	Discussion	Presentation Pack

12	Grid Code Development Forum (GCDF) and Workgroup Day				
a)	GCDF	ND	Verbal Update		
b)	Workgroup Day	ND	Verbal Update		
13	Reports to Authority				
a)	GC0100/GC0101/GC0102	CB	Verbal Update		
14	Standing Items				
a)	Code Summary	ND	Verbal Update	PP7	
b)	Joint European Stakeholder Group	ND	Verbal Update		
15	Impact of other Code Modifications or Developments				
16	Any Other Business				
a)	Ofgem Regulatory Sandbox	SL	Presentation	Presentation pack	
b)	RoCoF Systems Incident Report to Oct 2017	ND	Decision – what to do with information	PP8	
17	Next meeting	ND	Thursday 22 March 2018 (<i>papers day</i> Wednesday 14 March 2018)		

Attendees		
Name	Role	Initials
Trisha McAuley	Independent Chair	TM
Chrissie Brown	Panel Secretary and interim Code Administrator Representative (Code Administrator)	CB
Naomi Davies	Code Administrator	ND
Gurpal Singh	Authority Representative	GSH
Nadir Hafeez	Authority Representative (Observer)	NH
Kate Dooley	Panel member	KD
Guy Nicholson	Panel member	SB
Alastair Frew	Panel member	AF
Alan Creighton	Panel member	AC
Nick Rubin	BSC Panel Representative	NR
Kyla Berry	Panel member	KB
Steve Cox	Panel member	SC
Robert Longden	Panel member	RL
Graeme Vincent	Panel member	GV
Damian Jackman	Panel member	DJ
Scott Laczay	Presenter (Regulatory Sandbox)	SL
National Grid Proposer (TBC)	Presenter (GC0108)	TBC

Garth Graham

Presenter (GC0109)

GG

Apologies

None