

Agenda

Meeting name	GC0097/P344 Joint Workgroup Meeting
Date of meeting	19 July 2017
Time	10:00 – 15:00
Location	ELEXON, Euston Road, London
Teleconference	Phone: 0207 380 4005, Participant Code: 434694#

Agenda item	Lead
1. Welcome and meeting objectives	Douglas Alexander & Caroline Wright
2. GC0097 Actions Log update	Caroline Wright
3. P344 BSC Actions Log update	Elliott Harper
4. TERRE Consultation Stakeholder Workshop and Consultation document overview	Richard Woodward, John Lucas & Matt Roper
5. TERRE end-to-end process walkthrough	Richard Woodward & Matt Roper
6. Replacement Reserve (RR) Schedule and Despatch	Richard Woodward
7. Non-delivery and cashout	John Lucas & Matt Roper
8. Links to BSC Modification P354 and Transparency	John Lucas
9. Timescales of GC0097, P344 and the Central TERRE Project	Caroline Wright & Elliott Harper
10. Next Steps of GC0097 and P344	Caroline Wright & Elliott Harper

Attendees			
Name	Company	Role	Attend/Dial-in
Caroline Wright	Code Administrator	Chair/Technical Secretary	
Richard Woodward	National Grid	Workgroup member	
Tim Truscott	National Grid	Workgroup member	
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	
Tim Truscott	National Grid	Workgroup Member	
Bill Reed	RWE	Workgroup Member	
Tim Ellingham	RWE	Workgroup Member	
Steve Taylor	Quorum Development	Workgroup Member	
Carolina Escudero	UK Power Networks	Workgroup Member	
Sam Do	UK Power Networks - Alternate	Alternate	
Campbell MacDonald	SSE	Workgroup Member	
Jonathan Graham	ADE	Workgroup Member	
William Caldwell	ADE - Alternate	Alternate	
Saskia Barker	Flexitricity	Workgroup Member	
Grendon Thompson	Ofgem	Workgroup Member	
Leonardo Costa	Ofgem	Workgroup Member	
Richard Woodward	National Grid	Workgroup Member	
Ian Tanner	UKPR	Workgroup Member	
Elliott Hall	ELEXON	Alternate	

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.***