GRID CODE REVIEW PANEL

GENERIC PROVISIONS WORKING GROUP

Meeting to be held at Brandon Hall, Coventry
On 9th January 2003, Starting at 10.30

AGENDA

1. INTRODUCTIONS

2. MINUTES OF LAST MEETING. wgmin2B-29Nov02

   - Actions from last meeting

3. PROPOSED WORKPLAN Paper GPWG 9jan03/1

4. INITIAL THOUGHTS ON GENERIC PROVISIONS

   Definitions)
) Paper GPWG 9jan03/2
   Connection Conditions)

5. WAY FORWARD

6. ANY OTHER BUSINESS

7. FUTURE MEETING DATES:

Friday	**21st February 2003**	**Brandon Hall**
Tuesday	**25th March 2003**	**Brandon Hall**

Attendees:		For Information:	
Charlie Zhang	London Power Company	Brian Sequeira	Centrica
John France	PowerGen	Gareth Swales	Electricity Direct
Dave Ward	Magnox	Mike Kay	DCRP
Peter Lang	Seeboard	Patrick Hynes	National Grid
John Morris	British Energy		
John Norbury	Innogy		
Ham Hamzah	Innogy		
James Glennie	BWEA		
Elaine Grieg	Amec Wind Energy		
Hamish Dallachy	ScottishPower		
Francois Boulet	RTE SENE		
Bridget Morgan	Ofgem (Observer)		
David Payne	National Grid (Chair)		
Steve Mortimer	National Grid		
Mark Horley	National Grid		
Nasser Tleis	National Grid		
Mike Thorne	National Grid		