

Revised Agenda – Grid Code Review Panel Meeting

Meeting No. 32
 Date of Meeting Thursday, 15th May 2008
 Time 10:00am
 Location Conference Room 5, National Grid House, Warwick

| <u>Item</u> | <u>Lead</u> | <u>Action</u> | <u>Documents</u> |
|---|--------------------|----------------------|-------------------------|
| 1 Introductions/Apologies for Absence | Chair | | |
| 2 Approval of Minutes of Previous Meetings | All | Agree | pp08/10* |
| 3 Review of Actions | RD | Review | pp08/11* |
| 4 Grid Code Development Issues | | | |
| ▪ Consultation Papers | RD | Update | pp08/12* |
| ▪ Other Issues | RD | Update | pp08/12* |
| 5 New Grid Code Amendments | | | |
| ▪ Embedded Generation Load Factors | NF | Discuss | pp08/14+ |
| ▪ System to Generator Operational Intertripping Schemes | LM | Discuss | pp08/15* |
| ▪ Grid Code Requirements for Power Park Modules Voltage Control and Reactive Power Capability | HU | Discuss | pp08/27+ |
| 6 Working Groups | | | |
| ▪ Compliance | HU/RD | Update | pp08/16* pp08/17* |
| ▪ Data Exchange | LM | Discuss | pp08/18* |
| ▪ Rated MW | LM | Update | |
| ▪ Gas Insulated Switchgear (GIS) | DB/RD | Update | pp08/19* |
| 7 Pending Authority Decisions | | | |
| ▪ B/07 – Improved Planning Code Data Exchange for Compliance Assessment | BM | Inform | |
| 8 Authority Decisions | | | |
| ▪ G/06 – Power Park Modules and Synchronous Generating Units | RD | Note | |
| ▪ F/07 – Grid Code Requirements for Current Sourced DC Links | RD | Note | |

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|----|---|-----|---------|----------|
| 9 | Embedded Generation Loss Risk on High System Frequency Incidents | HU | Update | |
| 10 | Issues Arising from the Authority's Decision on Grid Code Consultation D/07 | NT | Discuss | pp08/20* |
| 11 | New Technologies | | | |
| | ▪ Initial Review of Grid Code Compliance Capability for New Generation Technologies | HU | Discuss | pp08/21* |
| | ▪ Super Critical Coal Fired Plant Requirements and the Grid Code | CM | Discuss | pp08/26* |
| 12 | LEEMPS Operational Metering | BT | Discuss | pp08/25* |
| 13 | "Multi-Unit" BMUs Update | BT | Discuss | pp08/22* |
| 14 | GB Transmission System Study Network Data File | BT | Discuss | pp08/13* |
| 15 | Offshore Transmission | BM | Update | |
| 16 | GB SQSS Review Group | LM | Inform | pp08/23* |
| 17 | Impact of Other Code Modifications | DB | Update | |
| | ▪ Transmission Access Modifications - CAP161-166 | | | |
| | ▪ Authority Decision on CAP149 – Transmission Entry Capacity with Restricted Rights | | | |
| 18 | Ofgem Proposed Guidance – Environmental Issues and Code Objectives | BM | Inform | pp08/24* |
| | ▪ Cross Codes sub-group on Environmental Issues | DB | Discuss | |
| 19 | Any Other Business | All | Discuss | |
| 20 | Next Meeting | | Agree | |
| | ▪ Thursday, 18 th September 2008 | | | |

Key to Document Availability

+ - Attached and available on the Industry Code Website in due course

* - Previously circulated