

Agenda – Grid Code Review Panel Meeting

Meeting No. 40
 Date of Meeting Thursday, 19th November 2009
 Time 10:00am
 Location National Grid House, Warwick, CV34 6DA

<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	
▪ Minutes of the Panel meeting held on 17 th September 2009			pp09/35+
3 Review of Actions	TI	Review	pp09/36+
4 Grid Code Development Issues			
▪ Consultation Papers	TI	Update	pp09/37+
▪ Other Issues	TI	Update	pp09/37+
5 New Grid Code Amendments			
▪ Frequency & Voltage Operating Range	JG	Agree	pp09/40+
▪ Draft TOR	JG	Agree	pp09/41+
6 Working Groups			
▪ Compliance	JG	Update	
▪ Gas Insulated Switchgear (GIS)	TI	Update	
▪ Frequency Response	TI	Update	
▪ E3C Small Embedded Generation Frequency Obligations	TI	Update	
▪ Informal Group of Protection Specialists	TI	Update	
▪ PNs from Intermittent Generation	BT	Update	
7 Pending Authority Decisions			
▪ B/09 - Grid Code Requirements for Category 5 Intertripping Schemes (submitted 25/3/09)	BM	Update	
8 Generator Reactive Despatch - Simultaneous Tap Change	FV	Discuss	Presentation
9 BESC Accreditation for Non-National Grid APs and SAPs – Progress Report	TI	Discuss	pp/09/38+
10 Delegations of Authority (DOAs)	TI	Discuss	Presentation

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11 Harmonic Tolerances and Voltage Transients	JG	Discuss	Presentation
12 Constant Terminal Voltage Control	JG	Discuss	pp09/43+
13 Multi Unit BMUs	BT	Discuss	pp09/44+
14 BMU Configuration	BT	Discuss	pp09/42+
15 ENTSO-E Developments	NM	Discuss	Presentation
16 Key Performance Indicators (KPIs) for Grid Code Modifications and Processes	DS	Discuss	Presentation
17 Panel Meeting Dates in 2010	KA	Discuss	pp/09/39+
18 Impact of Other Code Modifications or Developments			
▪ BSC	JL	Update	
▪ CUSC	DS	Update	
▪ Operations Forum	TI	Update	Presentation
- System Incident Reporting			
19 Any Other Business			
20 Next Meeting			
▪ Thursday, 4 th February 2010			

Key to Document Availability:

- + - Attached
- # - To follow