

## AGENDA – GRID CODE COMPLIANCE WORKING GROUP

---

Meeting No.	5
Date of Meeting	3 <sup>rd</sup> November 2008
Time	10:00am
Location	G3, National Grid House, Warwick

---

<u>Item</u>	<u>Lead</u>	<u>Action</u>
1 Introductions and Apologies	R Dunn	Inform
2 Draft Minutes of the Meeting held on 2 <sup>nd</sup> September 2008*	R Dunn	Discuss/ Agree
3 Principles behind new drafting with references:  i). Compliance Testing (CC.A 13 & 14) ii). Manufacturer's Data Performance Report (CC.4.6) iii). Simulation (CC.A.8) iv). LEEMPS/DCCS (CC.3.3, CC.A.10)	H Urdal	Discuss
Compliance Consolidated Drafting*	H Urdal	Discuss
4 Overview of NGET Involvement in DNO Generator Connection Process*	C Berry	Discuss
5 Next Steps	M Perry	Discuss/Agree
6 Date of Next Meeting - To be arranged	M Perry	Discuss/Agree

\* attached