

AGENDA – GRID CODE COMPLIANCE WORKING GROUP

Meeting No.	4
Date of Meeting	2 nd September 2008
Time	10:00am
Location	D3-1, National Grid House, Warwick

<u>Item</u>	<u>Lead</u>	<u>Action</u>
1 Introduction and Apologies	R Dunn	Inform
2 Draft Minutes of the Meeting held on 23 rd June 2008*	R Dunn	Discuss/ Agree
3 Compliance Testing Process and Relationship with OC5 – Paper by National Grid*	H Urdal/S Hoar	Discuss
4 Generic Compliance for Synchronous Plant – Paper by National Grid*	H Urdal/S Hoar	Discuss
5 Generic Compliance for Power Parks – Paper by National Grid*	H Urdal/S Hoar	Discuss
6 Simulation and Studies – Paper by National Grid*	H Urdal/S Hoar	Discuss
7 LEEMPS Drafting prepared by National Grid*	H Urdal/S Hoar	Discuss
8 Next Steps	M Perry	Discuss/Agree
9 Date of Next Meeting - To be arranged	M Perry	Discuss/Agree

* attached