

AGENDA – GRID CODE COMPLIANCE WORKING GROUP

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|-----------------|------------------------------------|
| Meeting No. | 3 |
| Date of Meeting | 23 rd June 2008 |
| Time | 10:00am |
| Location | B2-1, National Grid House, Warwick |

| <u>Item</u> | <u>Lead</u> | <u>Action</u> |
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| 1 Introduction and Apologies | R Dunn | Inform |
| 2 Draft Minutes of the Meeting held on 8 th April 2008* | R Dunn | Discuss |
| 3 Working Group Terms of Reference* | R Dunn | Discuss |
| 4 Transfer of Performance Requirements from Compliance Process to Grid Code – Working Group Report* | M Perry | Discuss |
| 5 Governance of the Compliance Process: - Revised Legal Text for ION/FON* - Legal text for Limited Operational Notification (LON)* | S Hoar/H Urdal | Discuss |
| 6 Compliance Process – Note regarding Embedded Generation* | S Hoar/H Urdal | Discuss |
| 7 Next Steps | M Perry | Discuss/Agree |
| 8 Date of Next Meeting - To be arranged | M Perry | Discuss/Agree |

* attached