

Agenda – GB SQSS Review Group

Meeting No. 10
Date of Meeting Thursday, 10th April 2008
Time 09:15am
Location Ramada Hotel, Glasgow International Airport

<u>Item</u>	<u>Lead</u>	<u>Action</u>	<u>Documents</u>
1 Introductions/Apologies for Absence	Chair		
2 Approval of Minutes of Previous Meeting	All	Approval	Attached
3 Review of Actions	All	Review	
4 GSR001 – Intermittent Generation	All	Update	
5 GSR002 – Housekeeping	All	Update	
6 GSR003 – Review of Section 2	All	Update	
7 GSR004 – Bus Coupler Security	All	Update	
8 GSR005 - Voltage Criteria <ul style="list-style-type: none">▪ Resources	All	Update	
9 GSR006 - Stability Criteria <ul style="list-style-type: none">▪ Resources	All	Update	
10 GSR007 – Review of Infeed Loss Limit	EDF Energy	Discuss	Attached
11 Review Register <ul style="list-style-type: none">▪ Internal Register▪ Official Register (published)▪ Work Priority List	All	Update	Attached
12 Transmission System Operation Review Group (TSORG)	All	Update	
13 Governance Review	All	Discuss	Attached
14 Future Meeting Dates <ul style="list-style-type: none">▪ 11th July 2008 (Perth)▪ 14th October 2008 (Birmingham/Warwick)	All	Discuss	
15 AOB	All	Discuss	
16 Next Meeting	All	Agree	

Proposed Attendees

Edgar Goddard	Chairman (NGET)
Colin Bayfield	SPT
Cornel Brozio	SPT
David Carson	SPT
Brian Punton	SHETL
Mike Lee	NGET
Lilian Macleod	Secretary (NGET)
Ian Gilbert	NGET
John Zammit-Haber	NGET
Bridget Morgan	OFGEM

Apologies

Chandra Trikha	SHETL
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