

AGENDA – GRID CODE COMPLIANCE (Technical Performance and Compliance) WORKING GROUP

Meeting No.	2
Date of Meeting	8 th April 2008
Time	10:00am
Location	B2-3, National Grid House, Warwick

<u>Item</u>	<u>Lead</u>	<u>Action</u>
1 Introduction and Apologies	M Perry	Inform
2 Draft notes of the WG meeting held on 15 th January 2008*	R Dunn	Consider/Agree
3 Working Group Terms of Reference*	M Perry	Consider/Agree
4 Transfer of Performance Requirements from Compliance Process to Grid Code – Revised Paper by National Grid*	M Horley	Consider/Agree
5 Governance of the Compliance Process (Discussion proposals by National Grid)*	S Hoar/H Urdal	Discuss
- Marked up version of the proposed Grid Code changes*		
- Clean copy of the proposed Grid Code changes*		
6 Next Steps	M Perry	Discuss/Agree
7 Date of Next Meeting	M Perry	Discuss/Agree
- To be arranged		

* attached