

## Agenda

<b>Meeting name</b>	GC0099
<b>Date of meeting</b>	Wednesday 24 January 2018
<b>Time</b>	10:00 – 16:00
<b>Location</b>	National Grid House, Warwick and WebEx
<b>Meeting Number</b>	4

Agenda item	Lead
1. Welcome and meeting objectives	Chair
2. Original proposal presentation	Rob Selbie
3. Potential alternative proposal presentation WACM 1	Caroline Kluyver
4. Potential alternative proposal presentation WACM 2	Nick Pittarello
5. Alternative vote	All
6. Workgroup vote	All
7. Review Terms of Reference	All
8. Next Steps	Tech Sec

For reference, the Applicable Grid Code Objectives are:

- i. to permit the development, maintenance and operation of an efficient, coordinated and economical system for the transmission of electricity;*
- ii. to facilitate competition in the generation and supply of electricity (and without limiting the foregoing, to facilitate the national electricity transmission system being made available to persons authorised to supply or generate electricity on terms which neither prevent nor restrict competition in the supply or generation of electricity);*
- iii. subject to sub-paragraphs (i) and (ii), to promote the security and efficiency of the electricity generation, transmission and distribution systems in the national electricity transmission system operator area taken as a whole;*

- iv. to efficiently discharge the obligations imposed upon the licensee by this license and to comply with the Electricity Regulation and any relevant legally binding decisions of the European Commission and/or the Agency; and***
- v. to promote efficiency in the implementation and administration of the Grid Code arrangements.***