

Agenda

Meeting name GC0103 Workgroup Meeting 3

Date of meeting Tuesday 27 March 2018

Time 13:00-16:00

Location Webex, details to be circulated

Agenda item	Lead
1. Introductions and meeting objectives	CB (13:00-13:05)
2. Action log <ul style="list-style-type: none"> • SPT update on potential alternative(s) and discussion • SHETL update on potential alternative(s) and discussion 	CB and updates from Workgroup members (13:05-15:00)
3. Terms of Reference (ToR) to be finalised to be sent to GCRP for approval	CB/Workgroup Members (15:00-15:10)
4. Workgroup Consultation <ul style="list-style-type: none"> • Next steps to issue Workgroup Consultation • Workgroup Consultation questions 	CB/Workgroup (15:10-15:45)
5. Timeline	CB/Workgroup Members (15:45-16:00)
6. Next steps and actions summary	CB

Attendees			
Name	Company	Role	Attend/Dial-in
Chrissie Brown	Code Administrator	Chair & Technical Secretary	Dial in
Garth Graham	SSE Generation Ltd	Workgroup Member (Proposer)	Dial in
Graeme Vincent/alternate TBC	SP Energy Networks	Workgroup Member	Dial in
Gerry Clearly	SHET	Workgroup Member	Dial in
Mike Kay	Electricity North West	Workgroup Member	Dial in
Cirhan Truswell	National Grid (SO)	Workgroup Member	Dial in
Thomas Charton	National Grid (TO)	Observer	Dial in
Isaac Gutierrez	Scottish Power	Workgroup Member	Isaac Gutierrez

Apologies		
Name	Company	Role
Chris Marsland	Energy	Workgroup Member
Greg Middleton	Deep Sea PLC	Workgroup Member

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.*