

## Agenda

<b>Meeting name</b>	GC0107 Workgroup Meeting 1
<b>Date of meeting</b>	Monday 18 <sup>th</sup> November 2017
<b>Time</b>	15:00 – 17:30hrs
<b>Location</b>	Webex
<b>Teleconference</b>	Meeting number (access code): 590 841 861; Meeting password: GikEuXu5; <b>Join by phone - +44-20-7108-6317 UK</b>

Agenda item	Lead
1. Welcome and meeting objectives	Chair
2. GC0107 Proposer Presentation (all relevant links circulated via email to Workgroup members on 15 December and as below)	Garth Graham
3. Terms of Reference (circulated via email on 15 December and as below)	Chair/Workgroup Members
4. Requirements for RfG Compliance	Workgroup Members
5. Timeline	Chair/Workgroup Members
6. Next steps and actions	Chair

**RELEVANT WEB LINKS:**

**Original Modification Proposal** as submitted to the Grid Code Review Panel in November is accessible via the following link: <https://www.nationalgrid.com/uk/electricity/codes/grid-code/modifications/open-transparent-non-discriminatory-and-timely>

**Proposer Slides presented to the Grid Code Review Panel** in November entitled ‘Grid Code panel GC0107 presentation’ are accessible via the following link: <https://www.nationalgrid.com/uk/electricity/codes/grid-code/meetings/gc-panel-meeting-15112017>

**Spreadsheet** to which the Proposer refers in the solution entitled ‘Modification supporting information 15 November 2017’ is accessible via the following link: <https://www.nationalgrid.com/uk/electricity/codes/grid-code/meetings/gc-panel-meeting-15112017>

**Draft ToR** is accessible via the following link (the acronyms in the introduction have been removed and an updated version will be uploaded in due course): <https://www.nationalgrid.com/uk/electricity/codes/grid-code/modifications/open-transparent-non-discriminatory-and-timely>

<b>Attendees</b>			
<b>Name</b>	<b>Company</b>	<b>Role</b>	<b>Attend/Dial-in</b>
TBC	Code Administrator	Chair	
TBC	Code Administrator	Technical Secretary	
Garth Graham	SSE Generation Ltd	Workgroup Member (Proposer)	
Alan Creighton	Northern Powergrid	Workgroup member	
Sridhar Sahukari	Orsted	Workgroup Member	
Isaac Gutierrez	Scottish Power	Workgroup Member	
Greg Middleton	Deep Sea PLC	Workgroup Member	
Mike Kay	P2 Analysis	Workgroup Member	
Rob Wilson	National Grid	Workgroup Member	

<b>Apologies</b>		
<b>Name</b>	<b>Company</b>	<b>Role</b>

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.*