

Meeting: 2**Date:** 08/12/2015**Location:** Hilton, Warwick**Attendees:** See below**Agenda:**

- Introductions
- Terms of Reference
- Review of Open Actions
- DECC/Ofgem Update
- Code Mapping
- 2016 Meeting Plan

Introductions

RW welcomed the group to the meeting and explained the purpose of the meeting.

Review of Terms of Reference (ToR)

FR updated the group on the changes made to the Workgroup Terms of Reference. No further comments were provided and the ToRs will be uploaded to the website.

Review of Open Actions

FR reviewed the open actions from the first meeting.

SD informed that he has spoken to James Goldsack (DECC) about the Smart Energy Code (SEC) and will invite him to a future meeting to give an update on SEC.

DB updated the group on Workstream 6 and said DB/SP have been in touch with the Workstream lead and as the GC0091 implementation work progresses will decide whether a representation for the Workstream is required or not.

FR updated the group that there is an open action on NGET to engage with Demand Users (Tata Steel, Network Rail etc.). MK suggested getting in touch with the Major Energy User Council.

GV updated the group that there is an open action to get representation from SHE Transmission on the Workgroup.

A log of all the actions can be found is attached below.



Action Log.pdf

DECC/Ofgem update

SD informed the group that there is no further update on the timescales in which the code will complete the Comitology process to become European Law. A track changed version of the final code was requested by the group to help clarify what has been amended.

DB delivered a presentation on the scope of the applicability of the code. It was highlighted that if a User

provides Demand Side Response (DSR) to the relevant System Operator or Relevant Transmission System Operator, they will have to comply with the code. However, if they provide DSR service to an Energy Supplier (e.g. as a balancing service) then they do not have to comply.

MK highlighted that there is some clarification required of the new/existing clause.

It was also highlighted that the CUSC and STC may need some modification especially for the 'Substantial Modernisation' clause.

Code Mapping

RW reviewed the Code Mapping spreadsheet and it was agreed as a group that there was no need to go through each clause and that discussions could be based on the comments on the spreadsheet.

GG said that the definitions can be used as is in the GB Codes but should be referenced to their source in EU law since no subsequent GB changes can be made to them.

Most of the technical requirements in DCC are new to GB and can be used as is in the existing GB Codes.



DCC Code Mapping.xlsx

2016 Project Plan

FR gave an overview of the 2016 meeting plan for the EU Connection Codes implementation comprising 2 days booked every month.

The implementation for the three Connection Codes can be broken down into Technical and Non-Technical Subgroups. The Non-Technical Subgroups will span across all three Codes whereas the Technical Subgroups are Code specific.

GG suggested an addition to the Code Mapping spreadsheet to show which Subgroup is dealing with which article in the Code.

GG suggested scheduling a 3rd day for meetings every month in 2016 as it works better in terms of progressing work quickly and avoiding diary clashes. JN suggested that the Generator Technical Workgroup can start earlier than planned as a lot of work is required involving technical specialists.

RW advised the group that the plan has to be discussed with the other Connection Codes Workgroups as well. Any changes will be made to the plan once the discussions have been held at the other Workgroups.

It was suggested by the group to circulate the dates to other Code Administrators to ensure there is no overlap of meetings.



2016 GCC
Approach_Dec15.pdf

Next Meeting Date:

13 January 2016

Useful Links:

GC0090 (see 'Workgroups tab'):

<http://www2.nationalgrid.com/UK/Industry-information/Electricity-codes/Grid-code/Modifications/GC0090/>

GC0048 (see 'Workgroups tab'):

<http://www2.nationalgrid.com/UK/Industry-information/Electricity-codes/Grid-code/Modifications/GC0048/>

JESG:

<http://www2.nationalgrid.com/UK/Industry-information/Electricity-codes/European-network-code/Joint-European-Stakeholder-Group/>

Attendees		
Rob Wilson	RW	NGET (Chair)
Franklin Rodrick	FR	NGET (Lead)
Antony Johnson	AJ	NGET (Technical Lead)
Deirdre Bell	DB	Ofgem
Stephen Perry	SP	Ofgem
Julian Rudd	JR	DECC
Graeme Vincent	GV	SPT
Alan Creighton	AC	Northern Powergrid
Paul Graham	PG	UK Power Reserve
Garth Graham	GG	SSE
John Norbury	JN	RWE