

Agenda

Meeting name GC0105 – Workgroup Meeting 2

Date of meeting Friday 16 March 2018

Time 09:30-10:30

Location Webex

Agenda item	Lead
1. Introductions and meeting objectives	Chair
2. Action Updates	Chair/Workgroup
3. National Grid Update: <ul style="list-style-type: none"> ➤ Reporting Threshold ➤ Report data ➤ Accessibility 	RW/SS
4. Review of draft Workgroup Consultation Report	Chair/Workgroup
5. Actions & Next steps	Chair

Workgroup Membership		
Name	Company	Role
Naomi Davies	Code Administrator	Chair
TBC	Code Administrator	Technical Secretary
Guy Nicholson (Proposer)	Element Power	WG Member
Rob Wilson	National Grid Rep	WG Member
Simon Sheridan	National Grid	WG Member
Garth Graham	SSE	WG Member
Alan Creighton	Northern Powergrid	WG Member
Isaac Gutierrez	Scottish Power Renewables	Observer

Terms of Reference	
Specific Area	Location in the report
a) Implementation and costs	
b) Review draft legal text should it have been provided. If legal text is not submitted within the Grid Code Modification Proposal the Workgroup should be instructed to assist in the developing of the legal text	
c) Consider whether any further Industry experts or stakeholders should be invited to participate within the Workgroup to ensure that all potentially affected stakeholders have the opportunity to be represented in the Workgroup	
d) Impact on system processes for National Grid and other users	
e) History of previous reports and consideration of previous reporting mechanism	
f) Benefits to system operator and users in helping to perform future policy	
g) Suitability/flexibility of report for future use	
h) Inclusion of SOF scenarios and demonstration of what industry wants to do with the information	

For reference, the 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.***