

# Code Administrator Meeting Summary

## GC0105: System Incident Reporting

Date: 2 October 2019

### Contact Details

Chair: Emma Hart

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Proposer: Guy Nicholson, Statkraft

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### Key areas of discussion

The workgroup discussed the following:

- The workgroup discussed minor changes to be made to the workgroup report.
- The Proposer confirmed the minor changes he was making to his final solution following consideration of the data provided by the National Grid Electricity System Operator (NGESO) representative in advance of the meeting.
- The workgroup confirmed that they have fulfilled the workgroup's Terms of Reference.
- The workgroup voted on the Proposer's modification proposal and Workgroup Alternative Grid Code Modification (WAGCM):
  - Three workgroup members voted for the WAGCM;
  - one workgroup member voted for the baseline (the current Grid Code without the modification); and
  - one workgroup member was not eligible to vote due to not meeting the minimum 50% attendance required as set out in the workgroups Terms of Reference.

### Next steps

The workgroup report will be submitted to the Grid Code Review Panel on 29 October 2019.

## Actions

Number	Action	Status
1	The Proposer to provide an updated version of the legal text to reflect the changes to be made.	Completed
2	The NGESO representative to send the legal text for review by the legal team.	Completed
3	The Proposer to update their section of the workgroup report to reflect the updated legal text.	Completed
4	The Code Administrator to circulate the final workgroup report to the workgroup to ensure the workgroup votes have been recorded correctly.	Completed

For further information, please contact the Code Administrator.