

**MEETING OF THE GRID CODE REVIEW PANEL**  
**TO BE HELD AT NATIONAL GRID HOUSE, COVENTRY**  
**IN CONFERENCE ROOM 1/2 ON**  
**THURSDAY 21<sup>ST</sup> FEBRUARY 2002 COMMENCING AT 10.30AM**

**A G E N D A**

1. **Appointment of Members**
2. **Apologies for absence**
3. **Approval of minutes of previous meeting**
4. **Matters arising from previous meetings (not covered below)**
  - 4.1. Summary of Actions (Paper GCRP 02/01)
5. **Report on Progress of Consultation Papers** (Paper GCRP 02/02)
6. **Progress on Current Grid Code Modification Proposals**
  - 6.1 OC5 change proposals (Paper GCRP 02/03)
  - 6.2 CC.6.3.3 Verbal Report
7. **Other Grid Code Related Issues**
  - 7.1. Grid Code changes to align with proposals to amend CUSC 6.5.1 (Paper GCRP 02/04)
  - 7.2. Inclusion of provisions for HV DC Interconnectors (Paper GCRP 02/05)
8. **BSC/CUSC Modification Proposals impacting on the Grid Code** (Paper GCRP 02/06)
9. **Any other business**
10. **Date, Time and Venue of Next Meeting**