

Summary of Actions from meeting on 19<sup>th</sup> May 2005

Name	Min No.	Topic	Details	Status	Comments
BM	196	Definition of Embedded Generators in Scotland under BETTA	Reflect the GCRP discussion with appropriate colleagues at Ofgem in particular with reference to what would be an appropriate forum to discuss the issue.	Complete	BM to update Panel at September meeting
DP	202	Issues list	Update to include the addition of any electronic communications facilities associated with MGS within the GES procedure.	Complete	See Issues List
RM	220	Multi Unit CCGT's	Ensure Ops Forum presentations on Multi Unit CCGT issue made available on Industry Information website as soon as possible after the Ops Forum.	Complete	Presentations included on Industry Information website.
MD	232	Small/Medium/Large Power Station Definition	Bring proposals for review to September meeting	Complete	Regional Differences discussed at EGCRP on 20 July 2005. Regional Differences working group set up. First meeting 16 September. Verbal update on progress GCRP Agenda item.
DP	233	Issues List	Add Small/Medium/Large Power Stations issue to Outstanding Issues list.	Complete	See Issues list
<b>Summary of Actions from Extraordinary GCRP meeting on 20 July 2005</b>					
NGC (MD)	E20	LEEMPS	Update working group report and prepare consultation paper.	Complete	Consultation paper D/05 circulated for 6 weeks
NGC (RM)	E25	Plant Resilience	Set up working group to consider Plant resilience issues and appropriate survey	Complete	First meeting 8 September
NGC (MD)	E37	Regional Differences	Initiate Regional Differences working Group	Complete	First meeting 16 September
NGC (DP)	E42	GC.15	Initiate consultation on GC.15 extension	Complete	Consultation G/05 complete. Report with Authority

**Summary of Actions from meeting on 19<sup>th</sup> May 2005**

<b>Name</b>	<b>Min No.</b>	<b>Topic</b>	<b>Details</b>	<b>Status</b>	<b>Comments</b>
NGC (DP)	E49	Housekeeping	Add to internal housekeeping list – Where a defined term has a different meaning the text to the Glossary and Defs add an explanation in the G&D	Complete	Added to internal list to be brought forward with other housekeeping changes when appropriate.