

## Agenda

<b>Meeting name</b>	GC0103 Workgroup Meeting 1
<b>Date of meeting</b>	Monday 18 <sup>th</sup> September 2017
<b>Time</b>	14:30 – 16:30hrs
<b>Location</b>	Webex
<b>Teleconference</b>	+44-20-7108-6317; Access Code 591 600 539 (see full details page 3)

Agenda item	Lead
1. Welcome and meeting objectives	Chrissie Brown
2. GC0103 Proposer Presentation (circulated)	Garth Graham
3. Terms of Reference (ToR) to include clarification of scope. Mapping document (circulated)	Chrissie Brown/Workgroup Members
4. Timeline	Workgroup Members
5. Next steps and actions	Chrissie Brown

Attendees			
Name	Company	Role	Attend/Dial-in
Chrissie Brown	Code Administrator	Chair	
Naomi Davies	Code Administrator	Technical Secretary	
Garth Graham	SSE Generation Ltd	Workgroup Member (Proposer)	
Craig McTaggart	SP Energy Networks	Workgroup Member	
Chris Marsland	Energy	Workgroup Member	
Isaac Gutierrez	Scottish Power	Workgroup Member	
Greg Middleton	Deep Sea PLC	Workgroup Member	
Gerry Clearly	SHET	Workgroup Member	
Mike Kay	Electricity North West	Workgroup Member	
Rob Wilson	National Grid	Workgroup Member	

Apologies		
Name	Company	Role

For reference, the Applicable 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.*

## Teleconference Details

### **GC0103**

Monday, September 18, 2017

2:30 pm | GMT Summer Time (London, GMT+01:00) | 2 hrs

Meeting number (access code): 591 600 539

Host key: 960299

Meeting password: Myw9cJdY

[Add to Calendar](#)

When it's time, [start your meeting](#).

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