

Agenda

Meeting name GC0103 Workgroup Meeting 2 & 3

Date of meeting Thursday 9 and Friday 10 November 2017

Time 10:00-15:00 (both days)

Location National Grid House, Warwick, CV34 6DA

Agenda item	Lead
1. Introductions and meeting objectives	Chrissie Brown (10:00-10:05)
2. Action log	Workgroup (10:05-10:15)
3. GCRP Chair discussions	Chrissie Brown (10:15-10:20)
4. Begin harmonisation of RES documents as per attached initial mapping (as highlighted): Documents 1, 3, 4, 7, 10, 11, 12, 13, 14, 18 and 19 <ul style="list-style-type: none"> • What is the current baseline of each? • How could the requirements be harmonised? 	Workgroup (10:20 onwards until 2pm Day 2)
Day 2	2pm onwards
5. Terms of Reference (ToR) to include clarification of scope. Mapping document (circulated).	Chrissie Brown/Workgroup Members
6. Timeline	Workgroup Members
7. Next steps and actions	Chrissie Brown

Attendees			
Name	Company	Role	Attend/Dial-in
Chrissie Brown	Code Administrator	Chair	
Taran Heir (alternate)	Code Administrator	Technical Secretary	
Garth Graham	SSE Generation Ltd	Workgroup Member (Proposer)	
Graeme Vincent	SP Energy Networks	Workgroup Member	
Gerry Clearly	SHET	Workgroup Member	
Mike Kay	Electricity North West c	Workgroup Member	
Rob Wilson	National Grid	Workgroup Member	

Apologies		
Name	Company	Role
Chris Marsland	Energ	Workgroup Member
Isaac Gutierrez	Scottish Power	Workgroup Member
Greg Middleton	Deep Sea PLC	Workgroup Member

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.*