

Agenda

Meeting name GC0100/101/102 Mapping sessions and Alternative Vote

Date of meeting Monday 20 November 2017 and Tuesday 21 November 2017

Time 10:00-16:00hrs both days

Location National Grid House on Monday 20 November and The Ardencote The Cumsey, Lye Green Rd, Warwick CV35 8LT
webex details below

Agenda item	Lead
1. Welcome and meeting objectives	Chrissie Brown
2. Outcome/feedback from Legal sessions held on 16&17 November	Chrissie Brown/Tony Johnson
3. Mapping session	Workgroup
4. Actions & Next steps	Chrissie Brown
DAY 2	
1. Recap day 1 and objectives for day 2	Chrissie Brown
2. Mapping session continued	Workgroup
2. Alternative Vote (2.30pm)	Garth Graham/Chrissie Brown/Workgroup members
3. Actions & Next steps	Chrissie Brown
4. Any Other Business	All

GC0100, GC0101, GC0102 Mapping Session

Monday, November 20, 2017

10:00 am | GMT Time (London, GMT) | 6 hrs

Meeting number (access code): 593 596 613

Meeting password: 4RxgquSt

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GC0100, GC0101, GC0102 Mapping Session

Tuesday, November 21, 2017

10:00 am | GMT Time (London, GMT) | 6 hrs

Meeting number (access code): 594 057 610

Meeting password: Xm9Txp4a

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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.*