

Agenda

Meeting name	GC0097/P344 Joint Workgroup Meeting
Date of meeting	31 August 2017
Time	10:00 – 16:00
Location	ELEXON, Euston Road, London
Teleconference	Phone: 0207 380 4005, Participant Code: 581700#

Agenda item	Lead
1. Welcome and meeting objectives	Douglas Alexander & Caroline Wright
2. GC0097 Actions Log update	Caroline Wright
3. P344 BSC Actions Log update	Elliott Harper
4. TERRE Central Project update	Sophie Tilley
5. Confirmation on whether a RR Schedule will be produced and if so data what data will be included	All
6. How do the BSC and Grid Code requirements apply to non-BSC/Grid Code parties and how are the requirements activated from the BSC to the Grid Code	Richard Woodward
7. TSOG Articles and RR participation	Richard Woodward and Sophie Tilley
8. Next Steps of GC0097 and P344	Caroline Wright & Elliott Harper

Attendees			
Name	Company	Role	Attend/Dial-in
Caroline Wright	Code Administrator	Chair/Technical Secretary	
Richard Woodward	National Grid	Workgroup member	
Tim Truscott	National Grid	Workgroup member	
Paul Jones	Uniper	Workgroup Member	
Christopher Proudfoot	Centrica	Workgroup Member	
Samantha Pinder	Centrica - Alternate	Alternate	
Chris Fischer	Centrica - Alternate	Alternate	
Marc Smeed	Xero Energy	Workgroup Member	
John Lucas	ELEXON	Workgroup Member	
Tim Truscott	National Grid	Workgroup Member	
Bill Reed	RWE	Workgroup Member	
Tim Ellingham	RWE	Workgroup Member	
Steve Taylor	Quorum Development	Workgroup Member	
Carolina Escudero	UK Power Networks	Workgroup Member	
Sam Do	UK Power Networks - Alternate	Alternate	
Campbell MacDonald	SSE	Workgroup Member	
Jonathan Graham	ADE	Workgroup Member	
William Caldwell	ADE - Alternate	Alternate	
Saskia Barker	Flexitricity	Workgroup Member	
Grendon Thompson	Ofgem	Workgroup Member	
Leonardo Costa	Ofgem	Workgroup Member	
Richard Woodward	National Grid	Workgroup Member	
Ian Tanner	UKPR	Workgroup Member	
Elliott Hall	ELEXON	Alternate	

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.**

Key timelines:

Milestones	Dates	Key Deliverable
Workgroup Meeting 6 (Joint WG with P344)	19-Jul-2017	
Workgroup Meeting 7 (Joint WG with P344)	17-Aug-2017	
Workgroup Meeting 8 (Joint WG with P344)	31-Aug-2017	
Workgroup Meeting 9 (Joint WG with P344)	12-Sep-2017	
Workgroup Meeting 10 (Joint WG with P344)	25-Sep-2017	
Workgroup Meeting 11 (Joint WG with P344)	11-Oct-2017	Draft legal text and WG report
Workgroup Consultation issued (15 working days ~ close date 22 Nov)	01-Nov-2017	
Workgroup meeting 12 (review responses)	29-Nov-2017	
Workgroup meeting 13 (WACM Vote)	13-Dec-2017	
Workgroup Report presented to Grid Code Review Panel	17-Jan-2018	
Code Admin Consultation Report issued (15 Working Days ~ close date 9 Feb 2018)	22-Jan-2018	
Draft Modification Report issued to Industry and Panel (5 Working Days)	14-Feb-2018	
Draft Final Modification Report presented to Panel	21-Feb-2018	
Modification Panel Recommendation Vote (5 Working Days)	21-Feb-2018	
Final Modification Report submitted to the Authority	23-Feb-2018	
Authority Decision (25WDs)	30-Mar-2018	
Implementation	02-Apr-2018	