



NATIONAL GRID

MINUTES

Grid Code Review Panel Meeting 8

Friday 11th July 2003
10.00am - 12.00pm
Annesley Suite, Alexander Hotel

Panel Members

<u>Name</u>	<u>Present</u>	<u>Role</u>
Simon Grimes	Y	Chairperson
John O'Connell	Y	CER Representative
Tom Wilson	Y	Independent Generators >10MW Representative
Fergus Keane	Y	ESB National Grid Representative
Anne Trotter	Y	ESB National Grid Representative
Helen Herskind	Y	Transmission Asset Owner Alternate Representative
Paddy O'Kane	Y	Renewable Generators Representative
Mick Noone	Y	Public Electricity Supplier Representative
Christy Kelleher	N	ESB National Grid Representative
Stephen Walsh	Y	ESB Power Generation Representative
Pat O'Donnell	Y	Directly Connected Customers Representative
Chris Fitzgerald	Y	Distribution System Operator Alternate Representative
<i>No representative</i>		<i>Independent Electricity Suppliers Representative</i>
<i>No representative</i>		<i>Independent Generators <10MW Representative</i>

Other Attendees

<u>Name</u>	<u>Present</u>	<u>Role</u>
Cormac McCarthy	Y	Advisor
Michael Walsh	Y	Advisor
Doireann Barry	Y	GCRP Secretary

1. Agenda

- 1.1 Introduction of new and alternate attendees and review of agenda.
- 1.2 Approval of minutes of the last meeting
- 1.3 Election of new members
- 1.4 Review of Modification Proposals
- 1.5 Proposal for the Review of the Grid Code with respect to Wind.
- 1.6 Arrangements for next meeting and AOB.

2. Election of New Members

- 2.1 An election for new members of the GCRP was held recently. The roles of representative for Independent Generators less than 10MW and Independent Electricity Suppliers were not filled.
- 2.2 It was proposed that we continue with the meetings of the GCRP. Any suggestions as to how the election of members could be carried out more satisfactorily should be submitted to the Secretary.

3. Review of Modifications

- 3.1** Cormac McCarthy, ESBNG, made a presentation outlining the modifications to the Grid Code. This proposal was a joint TSO/ DSO proposal relating to the provision of load readings by the DSO to the TSO for the purposes of system planning.
- 3.2** Stephen Walsh proposed a change to the definitions for the different categories of Operating Reserve. A number of points were raised on the proposed modifications as follows:
 - 3.2.1** The GCRP is the correct forum to discuss changes in the definitions of Operating Reserve.
 - 3.2.2** ESBNG will be arranging a workshop on Operating Reserve within the next few months.
 - 3.2.3** Further changes to the definitions may be necessary.
 - 3.2.4** It was agreed that further deliberation on this issue will be deferred until after the workshop.

ACTIONS: **Secretary:** Agreed modifications would be submitted to CER for approval.
Any further modification proposals to be made available to members before next GCRP.
GCRP members will in due course be informed when the workshop on the Ancillary Services Agreements and Schedules is expected to take place.

4. Grid Code for Wind

- 4.1** Doireann Barry, Codes and Agreements, ESBNG made a presentation outlining the proposed review of the Grid Code with respect to Wind.
- 4.2** ESBNG propose to set up a Consultation Group under the auspices of the GCRP.
- 4.3** It will include members from ESBNG, WTG manufacturers, the Distribution System Operator, Irish Wind Energy Association (IWEA), CER and other generation technology types.
- 4.4** The group will meet once a month, reporting back to the GCRP on a regular basis.
- 4.5** Arising from this review, ESBNG will draft a new operating code, specifically for wind, which is expected will issue for public consultation in mid 2004.

5. Arrangements for Next Meeting

- 5.1** The next meeting is provisionally scheduled for Friday 17th October. The time, location, agenda and a list of the proposed modifications will be circulated in advance. Should any Panel member request a meeting in advance of that date for any issue arising, ESBNG will consider bringing forward the date of the next meeting.

MINUTED BY : **Doireann Barry,** **GCRP Secretary.**