

**Distribution Code Review Panel
Meeting 65 – Thursday 7 September 2017
To be held at ENA**

1330 Start

Agenda

1	Welcome, Apologies and Introductions		SC
2	Ofgem Presentation/Updates <ul style="list-style-type: none"> • Industry Codes and Brexit Code Administration letter • Industry Codes and Brexit presentation 	DCRP_17_04_02 DCRP_17_04_02a	Matthew Ramsden
3	Minutes of DCRP Meeting – 8 June 2017 <ul style="list-style-type: none"> • Accuracy of Minutes • Matters arising • July DCRP Progress Report 	DCRP_17_02_14 DCRP_17_03_01	SC DS
4	Grid Code Issues <ul style="list-style-type: none"> • GCRP 16 August 2017 - Update 	Verbal Update	SC/AC/GV
5	EU Network Codes – Latest developments <ul style="list-style-type: none"> • EU NC Issues and update presentation Inc updates on GC100, GC101, GC102, GC103, and request from NIEN to adopt G98 & G99 • EU NC GB CA Modification Plan 	DCRP_17_04_03 DCRP_17_04_03a	MK DS
7	New DCode/Grid Code Modification Proposals/Updates <ul style="list-style-type: none"> • GC104 modification proposal • Revision to P28 and consequential impacts to DCode 	DCRP_17_04_04 DCRP_17_04_05	DS DS
8	Joint GCRP/DCRP GC0079 Workgroup Frequency Changes during Large Disturbances Update <ul style="list-style-type: none"> • Phase 1 - >5MW RoCoF Setting changes • RoCoF - GC 0079 WG – Update <ul style="list-style-type: none"> ○ DCRP/17/05 Public Consultation update ○ Revised ToR ○ GCRP & DCRP Website 	DCRP_17_04_06 Verbal Update DCRP_17_04_06a Verbal Update	DS/MK/GS
9	ER P2 Revision – Update on progress <ul style="list-style-type: none"> • Progress Update 	Verbal Update	SC

10	DCode Qualifying Standards for revision <ul style="list-style-type: none"> • September 2017 progress update • Letter from Network Rail (P29) 	DCRP_17_04_07 DCRP_17_04_07a	DS DS
12	Code Administrator Update <ul style="list-style-type: none"> ○ Code Administrator Terms of Reference and the annual Code Administration Code of Practice review. ○ Draft DCode alternative mod prosal form 	DCRP_17_04_08 DCRP_17_04_08a	DS
13	Panel membership <ul style="list-style-type: none"> • Latest Update 	DCRP_17_03_09	DS
14	AOB		All
15	DCRP Administrative Review		All
16	Date of next meeting <ul style="list-style-type: none"> • Thursday 26 October - ENA 		
17	Meeting dates for 2017 <ul style="list-style-type: none"> • Thursday 7 December (ENA) Dates for 2018 Thursday February 8th Thursday April 5th Thursday June 7th Thursday August 9th Thursday Oct 4th Thursday Dec 6 ITCG - 1030-1230 DCRP - 1330 – 1530 All meetings will be held at ENA London.		

DCRP Papers can be downloaded [here](#).