

DS3 Advisory Council Meeting Agenda

Date: 19th March 2013
Time: 10.15 – 14.00
Venue: The Radisson Hotel, Belfast
Chair: Andrew Cooke

	Time	Speaker	Further Information
Introduction	10.15	Andrew Cooke	
Minutes / Actions from last meeting DS3 Programme Update Progress to date Key Upcoming milestones	10.20	Presentation: Yvonne Coughlan (15 mins) Discussion: All (10 mins)	See attached: DS3 Status Update
WSAT Update	10.45	Presentation: Ivan Dudurych (10 mins) Discussion: All (5 mins)	Presentation will be given on day
System Services Update	11.00	Presentation: Jon O'Sullivan (15 mins) Discussion: All (15 mins)	Presentation will be given on the and will include a high level overview of responses to the consultation.
Industry Perspective	11.30	Presentation: Peter Baillie (Guest Speaker) (15 mins)	
Tea / Coffee	11.50		
RoCoF Update	12.05	Presentation: Tom McCartan (15 mins) Discussion: All (10 mins)	National Grid Update on RoCoF Proposals See attached paper : Loss of Mains Protection Relay Performance when subject to network disturbances / events
Performance Monitoring and Testing Fault Ride Through Enhanced Performance Monitoring	12.30	Presentation: Michael Preston (10 mins) Discussion: All (25 mins)	Presentation will be given on day
Other Items Interconnector Counter Trading Developments	13.05	Presentation: Conor Kavanagh (15 mins)	Information note will be provided in advance of Advisory Council meeting
Advisory Council Review	13.20	Discussion: All (15 mins)	

Closing Remarks and Actions	13.35	Andrew Cooke	
Lunch	13.50		