

Approved Minutes of the Ireland Grid Code Review Panel (GCRP) Meeting

SONI Offices, Belfast

02 May 2018

MEMBER ATTENDANCE:

<u>Name</u>	<u>Present</u>	<u>Role</u>	<u>Company</u>
Anne Trotter	Y	Ireland Chair	EirGrid
Lisa McMullan	Y	TSO Representative	EirGrid
Michael McCormack	Y	Grid Connected Thermal Generators	Bord na Móna
Position open		Grid Connected Thermal Generators	
Rory Griffin	N	Grid Connected CCGT Generators	Bord Gais Energy
Colin D'Arcy	Y	Grid Connected CCGT Generators	Energia
Mark Coleman	N	Grid Connected Non-Synchronous Renewable Generators	SSER
Peter King	Y	Grid Connected Non-Synchronous Renewable Generators	Ionic Consulting
William Carr	Y	Grid Connected Pumped Storage	ESB GWM
Keith Russell	Y	Grid Connected Synchronous Renewable Generators	ESB GWM
Pat O'Donnell	Y	Grid Connected Fast Peaking Plants	SSE
Jim Wynne	Y	ESB PES	Electric Ireland
Brian Larkin	N	Independent Electricity Supplier	Bord Gais Energy
Ellen Diskin	N	Transmission Asset Owner	ESB Networks TAO
Robert O'Rourke	Y	Regulator	CRU
Philip Jordan	N	Interconnector Owners	EirGrid Interconnector Ltd
Brendan McGrath for Tony Hearne	Y	Distribution System Operator	ESB Networks
Paddy Finn	Y	Grid Connected Demand	Electricity Exchange

		Side Units	
Alan Foley	Y	Grid Connected Demand Side Units	Veolia
Position open		Grid Connected Demand Customers	

OTHER ATTENDEES:

<u>Name</u>	<u>Present</u>	<u>Role</u>	<u>Company</u>
Arlene Chawke	Y	GCRP Secretary	EirGrid
David Lindsay	Y	Observer	CRU
Aishling Goulding	Y	TSO Presenter	EirGrid
Miriam Ryan	Y	TSO Observer	EirGrid

1. Introduction to Ireland GCRP Meeting & Approval of Minutes

- a) Anne Trotter (Ireland Chair) welcomed all members, observers and presenters to the meeting.
- b) The Minutes from the previous meeting had been circulated, no comments had been received and the Minutes had been deemed approved.
- c) Actions from the Minutes were reviewed:
 - A recommendation paper on MPID 272 was submitted to the CRU.
 - Post Meeting Note: The modification was approved by the CRU on 30 April 2018.
 - **ACTION:** Lisa McMullan (TSO Representative) will present on PPM Reactive Power Capabilities at the next GCRP Meeting.

2. MPID 273 Met Mast Signal Requirements

- a) Following on from previous GCRP discussions and much external engagement on Met Mast Signal Requirements Aishling Goulding (TSO Presenter) brought a modification proposal to the panel.
- b) Peter King (Non-Synchronous Renewable Generators) expressed his concern with having an external requirements document referenced in the Grid Code. He expressed unease with a requirements document sitting outside of the Grid Code with the potential for that document to fall outside the governance of the Grid Code.
- c) Following a lengthy discussion on the external document the following course of action was agreed by the panel members:
 - (i) The Grid Code will NOT reference the Met Mast Signal Guidelines document
 - (ii) WFPS1.7.1.2.1(a) – remove the text ‘at hub height’.
 - (iii) WFPS1.7.1.2.1(b) – remove the text ‘at hub height’.
 - (iv) WFPS1.7.1.2.2 – no changes to be made to the original text in the current Grid Code. This clause will NOT reference the Guideline document. The Guideline document will be the TSO’s position in relation to the text ‘means of same or better accuracy’.
 - (v) WFPS1.7.1.6.1 – no changes to be made to the original text in the current Grid Code.

(vi) The time frame for this proposal:

- The GCRP secretary to issue draft Minutes within ten business days of this meeting;
- A further ten business days will be given to the panel members to review and submit any comments to the Minutes;
- Following the above period, an additional ten business days will be given to Aishling Goulding (TSO Observer) to issue a new modification proposal to the members of the panel;
- The panel members will have ten business days to review the new modification proposal.
- If no comments are received the TSO will submit a modification recommendation to the CRU for their approval;
- If comments are received the modification proposal will be brought back to the GCRP members for discussion.

3. MPID 274 Housekeeping – Transmission System Security Planning Standards

- a) Arlene Chawke (Ireland GCRP Secretary) presented this housekeeping modification. No objections were expressed by the panel members.
- b) **ACTION:** The TSO to issue a modification recommendation paper to the CRU.

6. CRU Updates

- a) There was Regulatory update.

7. AOB

- a) No AOB.