

Agenda

Meeting name **GC0100/GC0101 Meeting – Alternative Vote**

Date of meeting Tuesday 24 October 2017

Time 10:00-12:00

Location Webex

GC0100/GC0101 Alternative Vote WebEx

Tuesday, October 24, 2017

10:00 am | GMT Summer Time (London, GMT+01:00) | 3 hrs

Meeting number (access code): 593 974 686

Meeting password: GekPJA3g

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Agenda item	Lead
1. Welcome and meeting objectives	John Martin (Chair)
GC0100 Connection Codes GB Implementation – Mod 1	
2. Potential Alternatives presented (as circulated)	Garth Graham (a) and Alastair Frew (b)
3. Questions on potential alternatives and voting	All
4. Alternative Vote Does Potential alternative (a) (Garth Graham – Stringency) better facilitate the Grid Code objectives when compared with the current baseline (current Grid Code) Does Potential alternative (b) (Alastair Frew – Banding) better facilitate the Grid Code objectives better when compared with the current baseline (current Grid Code)	JM (Chair) /All

Agenda item	Lead
Does Potential alternative (c) (GG Stringency) + (AF Banding) better facilitate the Grid Code objectives better when compared with the current baseline (current Grid Code)	
GC0101 Connection Codes GB Implementation – Mod 2	
5. Potential Alternative presented (as circulated)	Garth Graham (a)
6. Questions on potential alternatives and voting	All
7. Alternative Vote Does Potential alternative (a) (Garth Graham – Stringency) better facilitate the Grid Code objectives when compared with the current baseline (what we currently have in the Grid Code)	JM (Chair) /All
8. Actions & Next steps	JM/All

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.*