

**ENA Electricity Networks and Futures Group**  
**G5 Code of Practice Working Group**

**Meeting to be held at ENA offices at 10:30 on Wednesday 16<sup>th</sup> April 2014**  
**AGENDA**

**Safety and Facilities Briefing—Richard Le Gros**

<b>Serial</b>	<b>Approx Time</b>	<b>Item</b>	<b>Leader</b>
1.	10:30	Introductions	Ian Povey
2.	10:35	Acceptance of agenda	Ian Povey
3.	10:40	Notes of meeting held 12 <sup>th</sup> March 2014 <ul style="list-style-type: none"> <li>• Accuracy</li> <li>• Matters Arising</li> </ul>	Ian Povey
4.	11:00	Review draft 'G5 Process.doc' <ul style="list-style-type: none"> <li>• Current draft</li> <li>• Member comments</li> </ul>	Ian Povey
5.	12:00	Proposal to form technical sub-group to define elements of a Stage 3 Harmonics Study	Simon Scarbro
	12:30	<b>Lunch</b>	
6.	13:00	Agree next steps	All
7.	13:20	AOB	All
8.	13:30	<b>Date of next meeting / Meeting close</b>	

**Expected attendees:**

<b>Name</b>	<b>Company</b>
Ian Povey	Electricity North West (Chair)
Mark Perry	National Grid
Simon Scarbro	Western Power Distribution
Mick Walbank	Northern Powergrid
Allen Watson	SSE
Cornel Brozio	Scottish Power
Tim Moore	UK Power Networks
Paul Morris	DNV GL
Nilanga Jayawarna	TNEI
Trevor Plummer	Seagreen Wind Energy
Matthew Porter	ERA
Jim Tame	Frontier Power
Richard Le Gros	ENA (Secretary)

**Apologies:**

<b>Name</b>	<b>Company</b>
Roshan Bhattarai	Northern Powergrid
Awais Lodhi	UK Power Networks
James Hoare	BRE National Solar Centre
Ian Bailie	Northern Ireland Electricity
Sarath Wijesinghe	RWE
Andrew Oliver	TNEI
Łukasz Kocewiak	DONG