DS3 Programme Advisory Council Meeting
28th January 2014

Actions from Last Advisory Meeting – 25th September 2013

DS3 Programme Update

1. TSOs to consider how the developments of changes to the operational policies are communicated to industry as part of the DS3 programme. **[TSOs] Update to be given at the Advisory Council meeting**
2. Members of the Advisory Council to consider methods of further engagement outside of the Advisory Council meetings, e.g. review of technical documents, hosting workshops on specific issues, and send recommendations to the DS3 project team. **[Advisory Council Members] This was included in the questionnaire that was circulated on 25/10/2013.**

RoCoF

3. TSOs to investigate whether the technical detail and assumptions behind the RoCoF analysis completed by KEMA may be circulated. **[TSOs] Additional documentation provided (Refer to DNV Kema RoCoF Report links)**
4. TSOs to consider the feasibility, specification and publication of further frequency / RoCoF traces to aid generator RoCoF studies. **[TSOs] Additional RoCoF traces provided (Refer to the following links: Sample RoCoF Traces 1, Sample RoCoF Traces 2)**

System Services

5. RAs to consider if Pöyry review on the TSOs' System Services Recommendations Paper can be circulated. **[RAs]**

TSO/DSO Engagement

6. TSOs/DSOs to provide information on the approach to reactive compensation studies. **[TSOs/DSOs] Work is currently ongoing to develop the methodology for these studies. This work is scheduled to be completed in the week beginning 27th January. An external peer review is scheduled to take place during the first two weeks of February.**

Grid Code

7. TSOs to circulate version 5 of the Grid Code when published. **[TSOs] Link circulated to members (EirGrid Grid Code Version 5).**

Wind Constraint & Curtailment Template Report

8. TSOs to circulate confirmation on whether the wind dispatch tool in the development of records can provide a reason for constraint or curtailment. **[TSOs] The TSO can confirm that the wind dispatch tool will require the Control Centre Engineer to select a reason for wind dispatch before set points are allowed to be issued.**

DS3 Advisory Council Review

9. The TSOs to consider circulating an Advisory Council Review questionnaire to the Council members requesting feedback in relation to format, content, timing, and location of the meetings. **[TSOs] Complete.**

10. TSOs to request input from Advisory Council into November DS3 Industry Forum. **[TSOs] Proposed November DS3 Industry Forum has been rescheduled to take place in Q1 2014 pending developments in the RoCoF and System Services work streams.**
11. TSOs to schedule 2014 Advisory Council meetings. Provisionally scheduled for January, May and September 2014. **[TSOs] Complete. (28th January, 20th May, 23rd September).**