



Steering Committee Meeting – Notes of Meeting

Date:

24rd November 2009, 16:30– 17:15

Location:

Teleconference

Attendees:

Jonathan Halliday – Chair, **JH**
Sarah Follmann, **SF**
Chris Dent, **CD**
Soon Yee, **SKY**

Agenda:

16:30 – 16:40	Cigre UK Exec Meeting Update	JH
16:40– 17:00	Paris 2010	JH
17:00– 17:10	Roadmap 2010	PFP
17:10– 17:15	AOB / Close Meeting	All

Notes of Meeting

1. CIGRE UK Exec Meeting Update

- JH gave an update on the UK Exec outcome and discussions held. This is as per his email dated
- Progress on working group discussion was given by SKY

2. Paris 2010

- The next steps on the NGN 's involvement for the Paris session was discussed.

3. Roadmap 2010

- Core Events for 2010 were confirmed:
 - Event 1: Renewables- Visit to Offshore Windfarm -**SF**
 - Event 2: Standards and testing – Visit to test facility (Uni Manchester/ NaREC Hebburn)
 - Event 3: Storage systems for future electricity networks - Visit to EDF/ABB battery storage or hydro plant – **JL** (possibly)
- Non-core events : - OHL tower with insulated cross arms at National Grid- **CR/BC**
 - Tidal / wave energy at Edinburgh- **CD**
 - Whitelee Windfarm near Glasgow - **CD**
- SF confirmed that event around visit to Galloper offshore substation platform is possible. Event to take place at Siemens in Newcastle at end of April 2010. **SF** to confirm with **PPF**.
- It is targeted to complete the roadmap by the end of December. The roadmap need to be ready with committed dates (month) at companies and sponsors. This will allow NGN



members to plan their attendance well in advance and give enough time to liaise with companies. Patrick to progress.-**PPF**

4. AOB / Close Meeting