

Agenda

Meeting Name: Electricity Balancing System Working Group

Meeting Number: 19

Date of Meeting: 06 March 2014

Time: 10.00 – 14.00

Location: Conference Room 8
National Grid House
Warwick
CV34 6DA

Dial In Details: 0808 238 9819 Access Code: 396 236 74#

*Standing Items prefixed with “S”

Item	Topic	Lead	Detail
S1	Minutes of last meeting	Alex Haffner	STANDING ITEM
S2	Review of Actions	Nick Sargent	STANDING ITEM

Item	Topic	Lead	Detail
3	Team introductions and update	Alex Haffner	AH to lead RP to answer any follow up questions
4	GC0068 Modification Progress Update	Sally Lewis	13/44
5	P297 update	Robert Paterson	Link to new Interfaces Plan

Item	Topic	Lead	Detail
S6	Review of Summary Project Plan	Robert Paterson Bernie Dolan	11/05
S7	Communications Update	Nick Sargent	13/35
8	General EBSG business	Alex Haffner	13/43 To address the future focus of the EBSG.
S9	Meeting admin and next meeting proposed date:	Nick Sargent	Suggest 3 months Consider telecon
S10	AOB	All	

Attendees		
Name	Initials	Company
Alex Haffner	AH	National Grid (Chair)
Bernie Dolan	BD	National Grid
Campbell McDonald	CM	SSE
Dan Webb	DW	Seabank
Eamonn Bell	EB	Open Energi
Graham Bunt	GB	EDF Energy
Guy Phillips	GP	E.On
Nick Sargent	NS	National Grid (Technical Secretary)
Peter Bolitho	PB	Waters Wye Associates
Richard Devenport	RD	EDF Energy
Robert Paterson	RP	National Grid
Sally Lewis	SL	National Grid
Simon Peter Reid	SR	Scottish Power

Apologies		
Name	Initials	Company
Christopher Proudfoot	CP	Centrica
John Lucas	JL	Elexon
John Norbury	JN	RWE
Lisa Waters	LW	Waters Wye Associates