

Agenda

Meeting Name: Electricity Balancing System Working Group

Meeting Number: 18

Date of Meeting: 18 December 2013

Time: 10.00 – 14.00

Location: Energy UK offices
Charles House
5 – 11 Regent Street
London
SW1Y 4LR

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
3a	Dynamic Parameters Consultation Responses	Sally Lewis	
3b	DVC&D Rules Consultation Responses	Robert Paterson	
4	P297 Update	Robert Paterson	

Item	Topic	Lead	Detail
S5	Review of Summary Project Plan	Robert Paterson	STANDING ITEM
S6	Communications Update	Nick Sargent	STANDING ITEM
S7	General Meeting Admin	Nick Sargent	STANDING ITEM
S8	Next meeting proposed date: Thursday 6 March 2014 Energy UK offices 5-11 Regent Street, London SW1Y 4LR	Nick Sargent	STANDING ITEM
S9	AOB	All	STANDING ITEM

Attendees		
Name	Initials	Company
Alex Haffner	AH	National Grid (Chair)
Campbell McDonald	CM	SSE
Dan Webb	DW	Seabank
Graham Bunt	GB	EDF Energy (Dial In)
Guy Phillips	GP	E.On
Joe Warren	JW	Open Energi
John Lucas	JL	Elexon
John Norbury	JN	RWE
Lisa Waters	LW	Waters Wye Associates
Nick Sargent	NS	National Grid (Technical Secretary)
Richard Davenport	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
Mari Toda	MT	EDF Energy
Murray Rennie	SK	InterGen
Peter Knight	PK	Centrica