

Agenda

Meeting Name: Electricity Balancing System Working Group

Meeting Number: 17

Date of Meeting: 03 October 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#

Item	Topic	Lead	Documents
1	Minutes of last meeting	Alex Haffner	
2	Actions	Nick Sargent	
3	Dynamic Parameters Consultation	Sally Lewis	
4	DVC&D Rules	Robert Paterson	
5	TSL Update	Robert Paterson	
6	Project Plans	Robert Paterson	
7	Communications Update	Nick Sargent	
8	Next meeting proposed date: Date and Location - TBD	Nick Sargent	
9	AOB	All	

Attendees		
Name	Initials	Company
Alex Haffner	AH	National Grid (Chair)
Christopher Proudfoot	CP	Centrica
Dan Webb	DW	Seabank
Graham Bunt	GB	EDF Energy
John Lucas	JL	Elexon
John Norbury	JN	RWE
Lisa Waters	LW	Waters Wye Associates
Nick Sargent	NS	National Grid (Technical Secretary)
Robert Paterson	RP	National Grid
Sally Lewis	SL	National Grid
Simon Peter Reid	SR	Scottish Power

Apologies		
Name	Initials	Company
Campbell McDonald	CM	SSE
Guy Phillips	GP	E.On
Joe Warren	JW	Open Energi
Mari Toda	MT	EDF Energy
Murray Rennie	SK	InterGen
Peter Knight	PK	Centrica