

Agenda

Meeting Name:	Electricity Balancing System Working Group
Meeting Number:	14
Date of Meeting:	17 April 2013
Time:	10.00 – 15.00
Location:	Walters 3 National Grid Wokingham
Dial In Details:	0808 238 9819 Access Code: 396 236 74#

Item	Topic	Lead	Documents
1	Minutes of last meeting	Shaf Ali	By email
2	Actions	Nick Sargent	By email
3	Draft TSL Guidance	Shaf Ali	By email
4	Reactive & Frequency Response Fax Form Information	Robert Paterson	
5	Dynamic Parameters Consultation (see Note below)	Sally Lewis	
6	Review of Project Plan	Robert Paterson	
7	Next meeting proposed date: Thursday 06 June 2013 - Wokingham	Nick Sargent	
8	AOB	All	

Note:

At the March 2013 GCRP, National Grid was requested to publish an open letter on the submission of Day Ahead Dynamic Parameters which are no longer used by National Grid. The open letter can be found on the National Grid website under Grid Code Associated Documents or by using the following link:

<http://www.nationalgrid.com/NR/ronlyres/17D7CC76-F468-4586-A42B-13803A0FA88D/60077/OpenletterD1DynamicParametersv10.pdf>

National Grid's position on the Day Ahead Dynamic Parameters has also been communicated to the industry via the April 2013 Transmission Operational Forum Update (TOFU) newsletter which can be found at:

http://www.nationalgrid.com/NR/ronlyres/F5600FE3-624E-4938-AFF5-352D35AB5EDD/59971/Forum_Update_Newsletter_April_2013.pdf

Attendees		
Name	Initials	Company
Christopher Proudfoot	CP	Centrica
Dan Webb	DW	Seabank
Graham Bunt	GB	EDF Energy
Joe Warren	JW	RLtec
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
Shaf Ali	SA	National Grid (Chair)
Simon Peter Reid	SR	Scottish Power (dial in)

Apologies		
Name	Initials	Company
Campbell McDonald	CM	SSE (dial in)
Damien McCluskey	DM	National Grid
Guy Phillips	GP	E.On
Mari Toda	MT	EDF Energy
Peter Knight	PK	Centrica