

Agenda

Meeting Name:	Electricity Balancing System Working Group
Meeting Number:	09
Date of Meeting:	04 July 2012
Time:	10.00 – 15.00
Location:	Wokingham – Becca
Dial In Details:	0808 238 9819 Access Code: 396 236 74#

Item	Topic	Lead	Documents
1	Minutes of last meeting	Shaf Ali	Previously provided
2	Actions	Nick Sargent	Previously provided
3	BSC Pricing Issue	Robert Paterson	
4	EBS IT Subgroup update	Robert Paterson	
5	Finalisation of workgroup report on "Formalising TSL and other parameters"	Shaf Ali	Previously provided
6	Review of Timeline	Robert Paterson	
7	Next meeting proposed dates: (Thu 13 September)	Nick Sargent	
8	AOB	All	

Attendees		
Name	Initials	Company
Campbell McDonald	CM	SSE
Gem Suleyman	CS	Drax Power
Chris Morton	CMT	EDF Energy
Christopher Proudfoot	CP	Centrica
Dan Webb	DW	Seabank
Graham Bunt	GB	EDF Energy
Guy Phillips	GP	E.ON
Hannah McKinney	HM	EDF Energy
Ian Foy	IF	Drax Power
Joe Warren	JW	RLtec
John Lucas	JL	Elexon
John Norbury	JN	RWE
Lisa Waters	LW	Waters Wye Associates
Mari Toda	MT	EDF Energy
Martin Mate	MM	EDF Energy
Murray Rennie	MR	Intergen
Nick Sargent	NS	National Grid (Technical Secretary)
Robert Paterson	RP	National Grid
Shaf Ali	SA	National Grid (Chair)
Simon Amos	SAM	Thames Power
Simon Peter Reid	SR	Scottish Power
Stuart Middleton	SM	Intergen

Apologies		
Name	Initials	Company