

Agenda

Meeting Name: Electricity Balancing System Working Group
Meeting Number: 07
Date of Meeting: 01 May 2012
Time: 10.00 – 15.00
Location: Wokingham – Conference Dining Room
Dial In Details: 0808 238 9819 Access Code: 396 236 74#

Item	Topic	Lead	Documents
1	Minutes of last meeting	Shaf Ali	Attached
2	Actions	Nick Sargent	Attached
3	Update from IT Subgroup	Robert Paterson	
4	TSL Consultation	Shaf Ali	Circulated separately
5	BSC Pricing Issue	Robert Paterson	Circulated separately
6	Web Page update	Shaf Ali	
7	Review of Timeline	Nick Sargent	
8	Next meeting proposed dates: Thu 31 May	Nick Sargent	
9	AOB	All	

Attendees		
Name	Initials	Company
Campbell McDonald	CM	SSE
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
Joe Warren	JW	RLtec
John Norbury	JN	RWE
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 Peter Reid	SR	Scottish Power
Stuart Middleton	SM	Intergen

Apologies		
Name	Initials	Company
John Lucas	JL	Elexon