

## Agenda

<b>Meeting name</b>	Electricity Balancing System Working Group
<b>Meeting number</b>	3
<b>Date of meeting</b>	9 <sup>th</sup> November 2011
<b>Time</b>	10:00 – 15:00
<b>Location</b>	Wokingham (Dial in details 0808 238 9819 Access code 39623674)

Item	Topic	Lead	Documents
1	Minutes of last meeting	Ben Smith	Attached
2	Actions	Shaf Ali	Attached
3	EBS IT Subgroup <ul style="list-style-type: none"> <li>• Review of draft ToR</li> <li>• Governance &amp; Reporting</li> <li>• Industry and Supplier Invitees</li> <li>• Arrangements for first meeting – 10:00-15:00 6<sup>th</sup> December at Wokingham</li> </ul>	Shaf Ali	Attached
4	Industry feedback on data forms for: <ul style="list-style-type: none"> <li>• reactive power</li> <li>• frequency sensitive mode</li> <li>• black start contract data</li> <li>• reactive power instructions</li> <li>• Other Relevant Data</li> <li>• Firm Frequency Response, Firm Fast Reserve and STOR</li> </ul>	All	 EBSG2 Items 4 to 7.ppt (1 MB)
5	Multi-shaft BMU modelling <ul style="list-style-type: none"> <li>• Recap of 2<sup>nd</sup> industry consultation and industry responses - <a href="http://www.nationalgrid.com/uk/Electricity/Balancing/EBS/">http://www.nationalgrid.com/uk/Electricity/Balancing/EBS/</a></li> <li>• Next steps</li> </ul>	Robert Paterson	
6	Two-shifting Limits	Shaf Ali / Robert Paterson	
7	Next Steps	Shaf Ali	
8	AOB	All	

## Attendees

Name	Initials	Company
Shaf Ali	SA	Chair, National Grid
Ben Smith	BS	Technical Secretary, National Grid
Robert Paterson	RP	National Grid
Simon Peter Reid	SR	Scottish Power
Christopher Proudfoot	CP	Centrica
Campbell McDonald	CM	SSE
John Norbury	JN	RWE
Paul Coates	PC	RWE
Guy Philips	GP	E.ON
Hannah McKinney	HM	EDF
John Lucas (Tentative)	JL	ELEXON
Graham Bunt	GB	EDF

## Apologies

Name	Initials	Company
Martin Mate	MM	EDF
Darren McCann	DM	Logica
Joe Warren	JW	RL Tec