

Agenda

Meeting Name:	Electricity Balancing System Working Group
Meeting Number:	4
Date of Meeting:	26 January 2012
Time:	10.00 – 14.00
Location:	Wokingham – Conference Dining Room
Dial In Details:	0808 238 9819 Access Code: 818 332 58

Item	Topic	Lead	Documents
1	Minutes of last meeting	Nick Sargent	Attached
2	Actions	Shaf Ali	Attached
3	Update from sub-groups <ul style="list-style-type: none"> • IT sub-group • Multi-Shaft Modelling sub-group 	Robert Paterson	Draft minutes attached for information
4	Draft Two Shift Consultation	Nick Sargent	Attached
5	Next meeting proposed dates: Wed 29 Feb or Thu 1 Mar	Shaf Ali	
6	AOB	All	

Attendees

Name	Initials	Company
Shaf Ali	SA	Chair, National Grid
Nick Sargent	NS	Technical Secretary, National Grid
Robert Paterson	RP	National Grid
Christopher Proudfoot	CP	Centrica
Graham Bunt	GB	EDF Energy
John Lucas	JL	Elexon
Guy Phillips	GP	Eon
Joe Warren	JW	RLtec
John Norbury	JN	RWE
Simon Reid	SR	Scottish Power (by phone)
Dan Webb	DW	Seabank
Campbell McDonald	CM	SSE

Apologies

Name	Initials	Company
Hannah McKinney	HK	EDF Energy
Martin Mate	MM	EDF Energy
Scott Keen	SK	Intergen
Paul Coates	PC	RWE
Karen Davies	KD	Seabank