

## Agenda

**Meeting Name:** Electricity Balancing System Working Group

**Meeting Number:** 13

**Date of Meeting:** 26 February 2013

**Time:** 10.00 – 15.00

**Location:** Grandstand, Room 7  
 Royal Windsor Racecourse  
 Maidenhead Road  
 Windsor  
 Berkshire, SL4 5JJ

**Dial In Details:** 0808 238 9819 Access Code: 396 236 74#

Item	Topic	Lead	Documents
1	Minutes of last meeting	Shaf Ali	
2	Actions	Nick Sargent	
3	Reactive & Frequency Response Fax Information	Damien McCluskey (Robert Paterson)	
4	Dynamic Parameters	Robert Paterson	
5	Pump Storage Dynamic Parameters	Campbell McDonald Simon Reid	
6	TSL Update	Shaf Ali	
7	Review of Project Plan	Robert Paterson	
8	Next meeting proposed dates: Thursday 11 April – Warwick Wednesday 17 April - Wokingham	Nick Sargent	
9	AOB	All	

Attendees		
Name	Initials	Company
Campbell McDonald	CM	SSE (dial in)
Christopher Proudfoot	CP	Centrica
Dan Webb	DW	Seabank
Joe Warren	JW	RLtec
John Lucas	JL	Elexon
John Norbury	JN	RWE
Lee Taylor	LT	GdF Suez
Lisa Waters	LW	Waters Wye Associates (dial in)
Nick Sargent	NS	National Grid (Technical Secretary)
Peter Knight	PK	Centrica
Robert Paterson	RP	National Grid
Shaf Ali	SA	National Grid (Chair)
Simon Peter Reid	SR	Scottish Power (dial in)

Apologies		
Name	Initials	Company
Damien McCluskey	DM	National Grid
Graham Bunt	GB	EDF Energy
Guy Phillips	GP	E.On
Mari Toda	MT	EDF Energy