

Agenda

Meeting Name:	Electricity Balancing System Working Group
Meeting Number:	12
Date of Meeting:	13 December 2012
Time:	10.00 – 14.00
Location:	Warwick – CR6
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	GCRP proposal paper & Industry Consultation on Grid Code BC2: Reactive & Frequency Response Fax Information	Damien McCluskey	Attached
4	Dynamic Parameters	Robert Paterson	
5	Telecommunications Roadmap	Robert Paterson	
6	Review of Project Plan	Robert Paterson	
7	Next meeting proposed date: Thursday 21 February 2013	Nick Sargent	
8	AOB	All	

Attendees		
Name	Initials	Company
Campbell McDonald	CM	SSE (dial in)
Damien McCluskey	DM	National Grid
Dan Webb	DW	Seabank
Graham Bunt	GB	EDF Energy
John Lucas	JL	Elexon
John Norbury	JN	RWE
Lisa Waters	LW	Waters Wye Associates (dial in)
Nick Sargent	NS	National Grid (Technical Secretary)
Peter Knight	PK	Centrica (dial in)
Robert Paterson	RP	National Grid
Shaf Ali	SA	National Grid (Chair)
Simon Peter Reid	SR	Scottish Power (dial in)

Apologies		
Name	Initials	Company
Guy Phillips	GP	E.On
Christopher Proudfoot	CP	Centrica
Joe Warren	JW	RLtec
Martin Mate	MM	EDF Energy
Mari Toda	MT	EDF Energy
Scott Keen	SK	Intergen