

# Agenda

## Second Balancing Services Charges Task Force

Workgroup Meeting: 3

<b>Date:</b> 25/02/2020	<b>Location:</b> Energy Networks Association, 4 More London
<b>Start:</b> 10:00 AM	<b>End:</b> 16:00 PM

### Focus of Meeting

The purpose of the meeting talk over potential options for who should pay balancing services charges, and how the charge should be recovered, using the TCR SCR principles to assess each option. There will also be input from finance teams from Ofgem and National Grid ESO on risk and financing.

### Agenda

Topics to be discussed	Lead
1. Welcome and Introductions 10:00-11:00 <ul style="list-style-type: none"> <li>- Introductions – 5 mins (CM)</li> <li>- Action Log – 10 Mins (CM)</li> <li>- Engagement Plan – 15 Minutes (JW)</li> <li>- Playback from second meeting – 30 Minutes (EH)</li> </ul>	Colm Murphy
2. Finance 11:00-12:30 <ul style="list-style-type: none"> <li>- Ofgem Finance – ESO risk and Financing – 45 Mins (Ofgem)</li> <li>- ESO Finance – 45 Mins (National Grid ESO)</li> </ul>	Various
3. Lunch Break 12:30-13:15	-
4. Options for who should pay (deliverable 1) and how the charge should be recovered 13:15-15:45	Various
5. AOB and next steps 15:45-16:00	Colm Murphy

### Participants

Attendees	Company	Position
Colm Murphy	National Grid ESO	Chair
Joseph Henry	National Grid ESO	Technical Secretary

Jon Wisdom	National Grid ESO	Taskforce Member
Eleanor Horn	National Grid ESO	Secretariat
Andrew Rimmer	Engie	Taskforce Member
Lisa Waters	Waters Wye	Taskforce Member
Tom Edwards	Cornwall Energy	Taskforce Member
Caroline Bragg	ADE	Taskforce Member
Olaf Islei	Shell Energy	Taskforce Member
Tom Steward	Good Energy	Taskforce Member
Joshua Logan	Drax Group	Taskforce Member
Jon Tindal	SSE Plc.	Taskforce Member
George Moran	Centrica	Taskforce Member
Simon Cowdroy	RES	Taskforce Member
George Douthwaite	Npower	Taskforce Member
Keith Munday	Bryte Energy	Taskforce Member
Paul Jones	Uniper	Taskforce Member
Joseph Underwood	Energy UK	Taskforce Member
Grace March	Sembcorp	Taskforce Member
Kayt Button	Ofgem	Taskforce Member
Andrew Self	Ofgem	Observer