

Second Balancing Services Charges Task Force

Meeting 5

1 April 2020



Welcome and Introductions

Colm Murphy, National Grid ESO



Apologies

No Absentees

Agenda



Agenda

Topics to be discussed	Lead
1. Welcome and Introductions 10:00-10:30 <ul style="list-style-type: none">- Introductions – 5 mins (CM)- Action Log – 5 Mins (CM)- Engagement Plan – 10 Minutes (JW)- Playback from fourth meeting– 10 Minutes (EH)	Colm Murphy
2. Analysis Review 10:30-11:30	National Grid ESO/JL/GD
3. Interim Report and Consultation Review 11:30-12:30	Eleanor Horn
4. Timelines 12:30-12:45	Joseph Henry
5. AOB and next steps 12:45-13:00	Colm Murphy

Actions Log

Number	Action	Status
1	Action: Task Force members to organise attendance at Industry events to update on the work of the Task Force	Ongoing
2	Action: All members to complete analysis ahead of next Task Force meeting by February 7	Closed
3	Action: Task Force members to volunteer for upcoming engagement opportunities and events by contacting Joseph Henry.	Ongoing
4	Action: Grace March to attend TCMF and provide updates on Task Force progress.	Ongoing
5	Action: Secretariat to review Terms of Reference in regards to implementation approaches	Closed
6	Action: Ofgem to consider publication around implementation timescales.	Closed
7	Action: ESO to provide BSUoS forecast information	Ongoing
8	Action: Kayt Button to distribute EU Commission Infringement Letter (2009)	Closed

Actions Log

9	Action: Ofgem to write to Industry to request Contractual Positions Data	Closed
10	Jon Wisdom and Kayt Button to word questions for request of Contractual Positions Data	Closed
11	Josh Logan to update CMP250 Analysis	Ongoing
12	ESO to refine Interconnector Flow Analysis	Closed
13	Task Force Members to complete Table detailing their thoughts on potential solutions ahead before 21 February 2020	Closed
14	ESO to ascertain feasibility of undertaking flow based modelling analysis and associated costs.	Open
15	Caroline Bragg to present at Charging Futures Forum on 12 March 2020	Closed
16	ESO to undertake BSUoS Volatility Analysis	Closed
17	Suppliers to undertake analysis on what the optimum fixing period for BSUoS	Closed
18	ESO to undertake Cashflow Analysis for different options	Ongoing

Actions Log

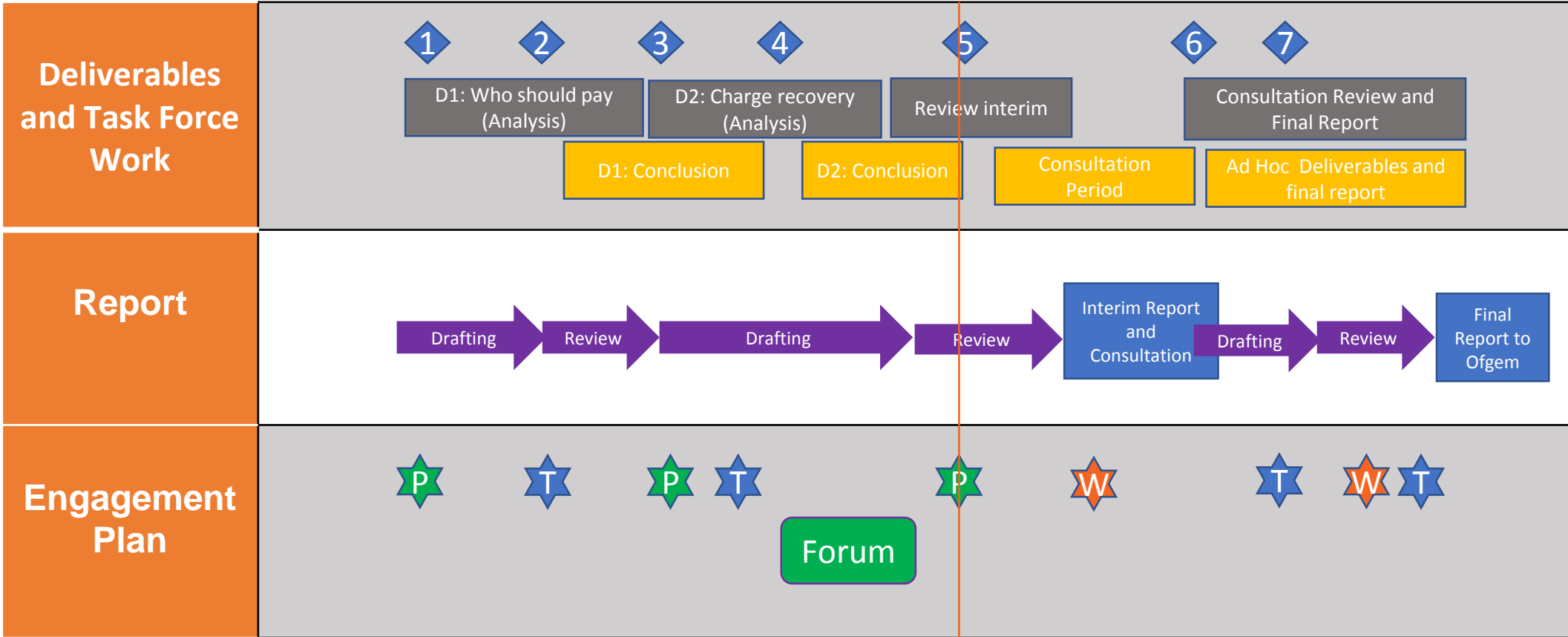
19	ESO to identify suitable dates for Webinar	Open
20	ESO to check finance position on reporting under recovery as a loss	Open
21	ESO to consult investor relations team	Open
22	ESO, George Douthwaite and Josh Logan to further refine Risk Premia, Fixing and Forecasting analysis	Open
23	TF to review options for solutions ahead of next meeting	Open
24	George Moran to distribute capacity option to TF	Open
25	ESO to distribute draft report	Open

Engagement Plan

Jon Wisdom, National
Grid ESO



Overview of Deliverables and Engagement Plan



Key	
P	Podcast
W	Webinar
Forum	Charging Futures Forum
T	TCMF

- We are now at meeting 5 – timelines to be reviewed during this meeting (likely dates to be moved 1 week out to allow for consultation review/webinar)
- Podcast planned at this meeting
- Webinar prior to consultation w/c 20 April

Meeting 4 – Play Back

Eleanor Horn



Analysis Update

George Douthwaite



Interim Report and Consultation Review

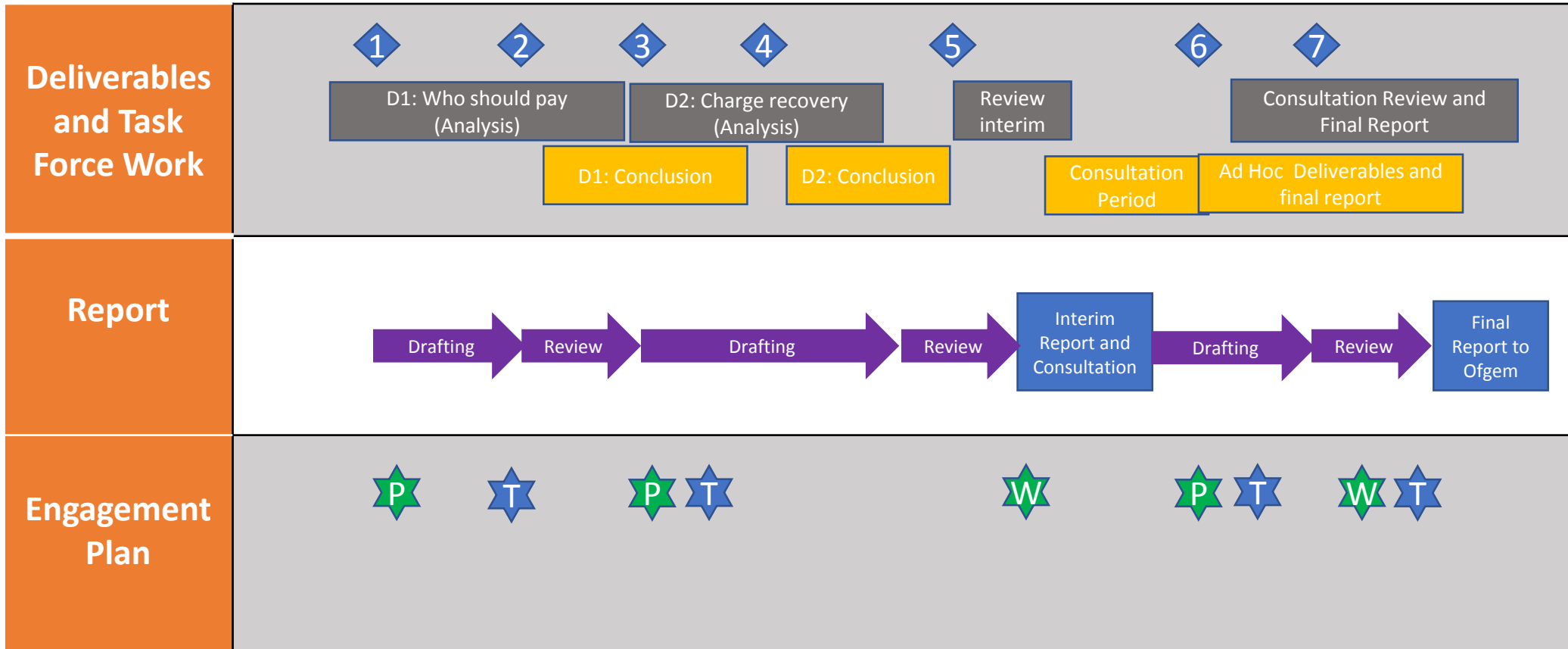


Revised Timelines

All



Revised Timelines



Key	
P	Podcast
W	Webinar
CFF	Charging Futures Forum
T	TCMF

Date	Event/Milestone	Purpose
30-Jan	TF Meeting 1	Deliverable 1 - Analysis
12-Feb	TF Meeting 2	Deliverable 1 – Analysis/Conclusion
25-Feb	TF Meeting 3	Deliverable 2 - Analysis
11-Mar	TF Meeting 4	Deliverable 2 – Analysis/Conclusion
01-Apr	TF Meeting 5	Options/Report
16-Apr	WebEx	Review Interim Report and Consultation
21- April	Webinar	Update Industry
23-April	Consultation Opens (15 Working Days)	Industry feedback
15 May	Consultation Closes	-
19-May TBC	TF Meeting 6	Review Consultation Responses
2 Jun TBC	TF Meeting 7	Final Report
9-Jun	Review Final Report	WebEx to finalise
16 Jun	Report to Ofgem	

AOB and Next Steps

Colm Murphy, National Grid ESO

