

Second Balancing Services Charges Task Force

Meeting 9

17 September 2020



Welcome and Introductions

Colm Murphy, National Grid ESO



Apologies

Olaf Islei

Agenda



Agenda

| Topics to be discussed | Lead |
|--------------------------------------------------------|-----------------------------------------------|
| Welcome, Introductions, Recap 10:00-10:15 | Colm Murphy |
| - Welcome and Introductions (5 mins) | |
| - Actions Log (5 mins) | |
| - Engagement Plan (5 mins) | |
| RCRC Diagram 10:15-10:35 | Paul Jones, Tom Edwards, George Douthwaite |
| Supplier Credit Obligation 10:35-11:05 | George Douthwaite |
| Finance Discussion 11:05-11:35 | ESO |
| Distributional Analysis 11:35-11:50 | ESO |
| Final Report Discussion 11:50-12:30 | ESO |
| Lunch 12:30-13:15 | - |
| Final Report Review 13:15-14:30 (Break to be included) | ESO |
| AOB and Next Steps 14:30-15:00 | Colm Murphy |

Actions Log



Actions Log

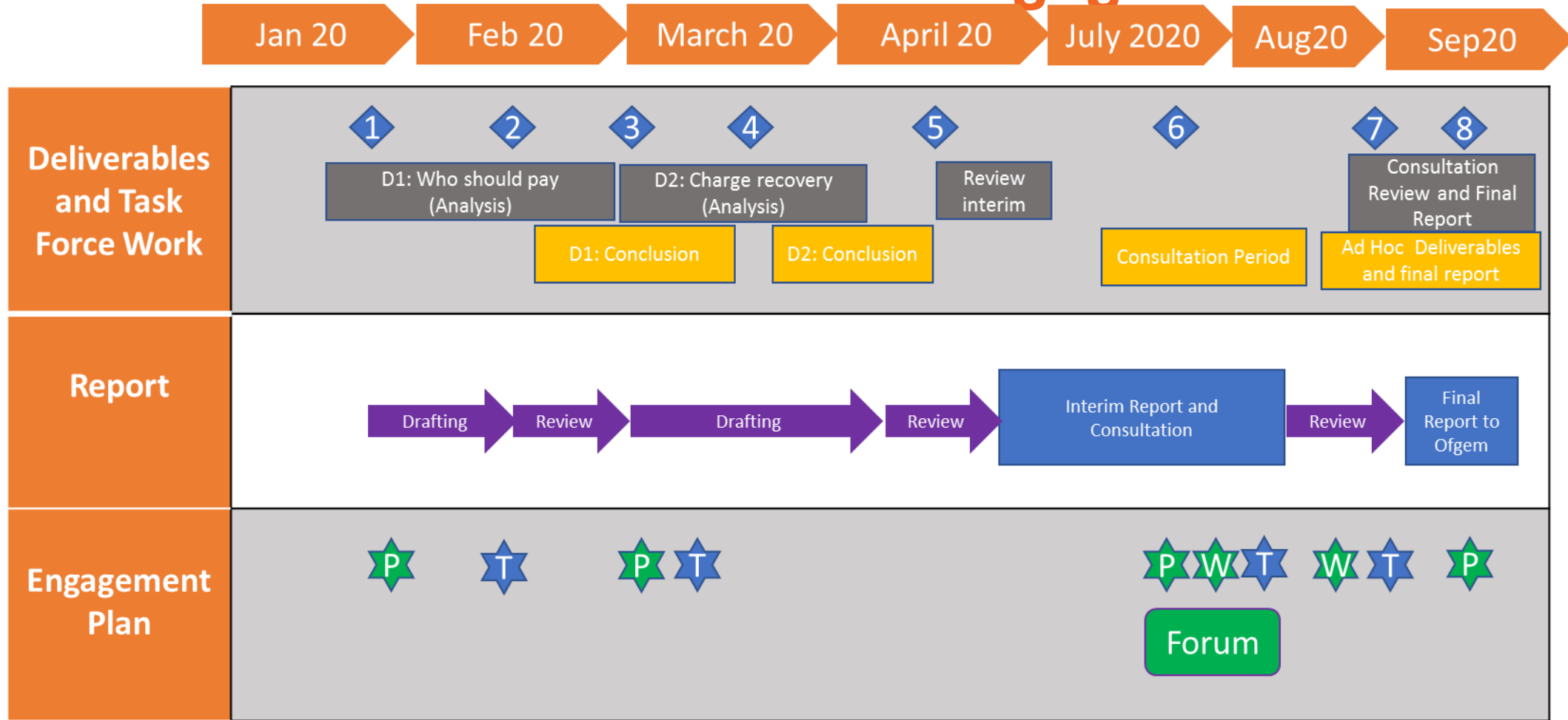
| Action Number | Action | Status |
|---------------|---------------------------------------------------|---------------------|
| 28 | ESO to complete distributional analysis | Open – to be closed |
| 29 | PJ TE and GD to liaise on RCRC diagram | Open – to be closed |
| 30 | GD to complete work on supplier Credit Obligation | Open – to be closed |

Engagement Plan

Jon Wisdom, National
Grid ESO



Overview of Deliverables and Engagement Plan



| Key | |
|-----|------------------------|
| P | Podcast |
| W | Webinar |
| CFF | Charging Futures Forum |
| T | TCMF |

- Final meeting to be held 17/09/2020 – Potential session on 23/09/2020 if needed to review and finalise report
- Final Report due 30 September 2020

Timelines – Meeting and Milestone dates

| Date | Event/Milestone | Purpose |
|--------------|---------------------|-----------------|
| 17-September | TF Meeting 9 | Final Report |
| 23-September | Review Final Report | Finalise report |
| 30-September | Report to Ofgem | - |

RCRC Diagram

Paul Jones, Tom
Edwards, George
Douthwaite



Supplier Credit Cover Obligations

George Douthwaite



Finance Discussion

ESO Finance



Distributional Analysis

Eleanor Horn



Final Report

Eleanor Horn



AOB and Next Steps

Colm Murphy

