

## Agenda

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

**Meeting Number:** 16

**Date of Meeting:** 01 August 2013

**Time:** 10.00 – 15.00

**Location:** Conference Room 09  
National Grid  
Warwick

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

Item	Topic	Lead	Documents
1	Safety Brief	Nick Sargent	
2	Minutes of last meeting	Alex Haffner	
3	Actions	Nick Sargent	
4	TSL Update	Robert Paterson	
5	Project Plans	Robert Paterson	
6	Dynamic Parameters Consultation	Sally Lewis	
7	Next meeting proposed date: TBD - Warwick	Nick Sargent	
8	AOB	All	

<b>Attendees</b>		
<b>Name</b>	<b>Initials</b>	<b>Company</b>
Alex Haffner	AH	National Grid (Chair)
Christopher Proudfoot	CP	Centrica
Graham Bunt	GB	EDF Energy
Guy Phillips	GP	E.On
Joe Warren	JW	Open Energi
John Norbury	JN	RWE
Lisa Waters	LW	Waters Wye Associates (dial in)
Mari Toda	MT	EDF Energy
Nick Sargent	NS	National Grid (Technical Secretary)
Robert Paterson	RP	National Grid
Sally Lewis	SL	National Grid
Scott Keen	SK	InterGen
Simon Peter Reid	SR	Scottish Power (dial in)

<b>Apologies</b>		
<b>Name</b>	<b>Initials</b>	<b>Company</b>
Campbell McDonald	CM	SSE
Dan Webb	DW	Seabank
John Lucas	JL	Elexon
Peter Knight	PK	Centrica