

Agenda

Meeting Name:	Electricity Balancing System Working Group
Meeting Number:	5
Date of Meeting:	01 March 2012
Time:	10.00 – 15.00
Location:	Wokingham – Walters 1 & 2
Dial In Details:	0808 238 9819 Access Code: 818 332 58

Item	Topic	Lead	Documents
1	Minutes of last meeting	Shaf Ali	Attached
2	Actions	Shaf Ali	Attached
3	Update from Multi-Shaft Modelling sub-group <ul style="list-style-type: none"> GCRP BOD Prices Issue 	Robert Paterson	Minutes attached from meeting 13 Dec 2011
4	Draft TSL Consultation	Shaf Ali	Previously provided
5	2012 proposed meeting dates	Nick Sargent	See below
6	Next meeting proposed dates: Tue 27 Mar	Nick Sargent	
7	AOB	All	

Attendees

Name	Initials	Company
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Apologies

Name	Initials	Company
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2012 Proposed Meeting Dates

Meeting #	Date:
6	Tue 27 Mar
7	Tue 01 May
8	Thu 31 May
9	Thu 28 Jun
10	Thu 26 Jul
11	Thu 23 Aug
12	Thu 27 Sep
13	Thu 25 Oct
14	Thu 22 Nov
15	Thu 20 Dec