

## Agenda

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

**Meeting Number:** 10

**Date of Meeting:** 13 September 2012

**Time:** 10.00 – 15.00

**Location:** Wokingham – Conference Dining Room

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

Item	Topic	Lead	Documents
1	Minutes of last meeting	Shaf Ali	Previously provided
2	Actions	Nick Sargent	Previously provided
3	SI, DI, & LTCS consultation	Robert Paterson	
4	TSL update	Shaf Ali	
5	Update from 22 August Multi-Shaft Modelling Subgroup	Robert Paterson	
6	Review of Project Plan	Robert Paterson	
7	Next meeting proposed dates:	Nick Sargent	
8	AOB	All	

<b>Attendees</b>		
<b>Name</b>	<b>Initials</b>	<b>Company</b>
Campbell McDonald	CM	SSE
Christopher Proudfoot	CP	Centrica
Guy Phillips	GP	E.ON
John Lucas	JL	Elexon
John Norbury	JN	RWE
Lisa Waters	LW	Waters Wye Associates
Nick Sargent	NS	National Grid (Technical Secretary)
Robert Paterson	RP	National Grid
Shaf Ali	SA	National Grid (Chair)
Simon Peter Reid	SR	Scottish Power

<b>Apologies</b>		
<b>Name</b>	<b>Initials</b>	<b>Company</b>
Dan Webb	DW	Seabank
Graham Bunt	GB	EDF Energy
Joe Warren	JW	RLtec
Mari Toda	MT	EDF Energy