

Joint European Standing Group (JESG) Terms of Reference

As approved by the BSC Panel

To be approved by CUSC Modifications Panel and Grid Code Review Panel

Purpose and Scope

1. The purpose of the JESG is to facilitate information sharing between National Grid Electricity Transmission plc in its role as National Electricity Transmission System Operator and member of the European Network of Transmission System Operators for Electricity (ENTSO-E) and all other GB interested parties.
2. The information shared could:
 - a) provide National Grid with the views of GB stakeholders on relevant European issues and vice versa (e.g. views on the level of detail and direction for European Network Code drafting based on Framework Guidelines); allow GB stakeholders to seek and take into consideration the views of National Grid on relevant European issues and vice versa;
 - b) provide interested parties with details of National Grid's thinking on the development of European Network Codes and the direction of ENTSO-E's thinking;
 - c) provide feedback from meetings and workshops which National Grid has attended as NETSO, particularly with regard to the development of the European Network Codes;
 - d) provide information to interested parties so that they can respond to European Consultations, as appropriate.
3. In sharing information as outlined in Item 2, National Grid shall only provide information on an individual European Network Codes whilst it is under development by ENTSO-E.
4. The JESG may establish sub-groups, as it considers necessary, to address specific European Network Codes and issues.
 - a. In particular focused technical workshops will be scheduled at regular intervals during the European Network Code drafting process – whilst being flexible these are likely to take place during early development, formal consultation and post-submission to ACER.
5. The JESG is not a decision-making body. For the avoidance of doubt, National Grid may take into consideration but is not bound to follow the comments of the group. National Grid will provide feedback where the group's clear comments are not

followed. It will remain the responsibility of individual GB stakeholders to participate in/respond to EU level public consultations.

Chair

6. The JESG Chair will be appointed jointly by the BSC, CUSC and Grid Code Review Panels. Please see the appendix to these Terms of Reference for details of the JESG Chair.

Membership

7. JESG membership is open to BSC and CUSC Parties; those bound by Grid Code obligations; GB TSOs who are ENTSO-E members and all other GB interested parties. Those wishing to join the JESG as members or wishing to be added to the mailing list for correspondence should provide contact details to the JESG secretary.
8. The JESG Chair is able to add members to the group, by notice to the JESG secretary.
9. Ofgem, DECC and Code Administrators are invited to provide a representative to attend the meetings.
10. The JESG Chair is able to add observers to the group, by notice to the JESG secretary.
11. A review of membership will be undertaken from time to time.
12. The JESG Chair may remove any JESG member if the member is deliberately and persistently disrupting or frustrating the work of the JESG.

Meetings

13. The JESG will meet in person (default location being London). Where possible teleconference facilities will be made available.
14. Meetings of the JESG will be held on an as required basis, scheduled to be monthly and reviewed on a regular basis, as decided by the JESG Chair, in consultation with National Grid, and JESG members, as appropriate.
15. Focused technical workshops will be held at appropriate intervals during the European Network Code drafting process.

Meeting Administration

16. National Grid will act as the administrator of the JESG. National Grid will compile a list of JESG members and an electronic distribution list.
17. Emails will be sent from a dedicated account (europeancodes.electricity@nationalgrid.com)

18. National Grid will circulate and publish meeting agendas prior to each meeting and a high-level "headline report" after each meeting. Actions will be captured in an actions log and any issues identified in an issues log.
19. Meeting documentation will be published on a dedicated webpage, hosted on National Grid's website.
20. Links to and information on relevant European consultations and information on how to access those consultations will be circulated to the JESG distribution list.
21. Where the JESG requires instruction, clarification or guidance from the Panels, particularly in relation to their Terms of Reference, the JESG Chair should contact the Panel Secretaries.

Reporting

22. The JESG Chair, or another JESG member nominated by the Chair, will report to the BSC, CUSC and Grid Code Panel meetings on a regular basis.

Appendix: JESG Chair and Secretary

Name	Role	Organisation
Barbara Vest	JESG Chair	Energy UK
Paul Wakeley	JESG Secretary	National Grid