

Agenda

Balancing Services Charges Task Force

Workgroup Meeting: 8

Date:	23/05/2019	Location:	Amba Hotel, Marble Arch, W1H 7EH
Start:	10:00 AM	End:	16:00 PM

Focus of Meeting

To review and debate consultation feedback, discuss the potential impact on the content of our draft final report and agree final actions to deliver the final report to Ofgem by 31st May 2019.

Agenda

Topics to be discussed	Lead
1. Welcome and Introductions; Review Actions and Minutes 10:00-10:30	MO/JH
2. Consultation Response Summary and Discussion 10:30-12:30	SVC
3. Lunch 12:30-13:00	
4. Consultation Response Summary and discussion cont. 13:00-15:30	SVC
5. Next Steps	MO

Participants

Attendees	Company	Position
Mike Oxenham	National Grid ESO	Taskforce Member/Interim Chair
Joseph Henry	National Grid ESO	Technical Secretary
Sophie Van Caloen	National Grid ESO	Secretariat
Tim Aldridge	Ofgem	Taskforce Member

George Moran	Centrica	Taskforce Member
Grace Smith	UK Power Reserve	Taskforce Member
Laurence Barrett	E.On UK	Taskforce Member
David Bird	Octopus Investments	Taskforce Member
Dr Graham Pannell	RES	Taskforce Member
Lisa Waters	Waters Wye Associates	Taskforce Member
Tom Edwards	Cornwall Energy	Taskforce Member
Caroline Bragg	Association for Decentralised Energy	Taskforce Member
Nicholas Gall	Solar Trade Association	Taskforce Member
James Kerr	Citizens Advice	Taskforce Member
Rob Hudson	Tata Chemicals Europe Ltd.	Taskforce Member
Nigel Bessant	SSEN DNO	Taskforce Member
John Tindal	Scottish Power	Taskforce Member
Joseph Underwood	Energy UK	Taskforce Member