

Agenda

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| Meeting name | Electricity Balancing System IT Subgroup |
| Meeting number | 12 |
| Date of meeting | 10 th March 2015 |
| Time | 10:00 – 12:00 |
| Location | Teleconference and online meeting Conference call details: Tel: 0808 238 9819 or Tel: 0207 950 1251 Participant code: 4834 7876 Online meeting details: Join online meeting https://meet.nationalgrid.com/antonio.delcastillozas/MTS7C2WR |

| Item | Topic | Lead | Documents |
|------|---|---------------|-----------|
| 1 | Safety | National Grid | - |
| 2 | Introductions | All | - |
| 3 | Minutes of last meeting | National Grid | Attached |
| 4 | National Grid Project Structure | National Grid | - |
| 5 | Review of actions | National Grid | Attached |
| 6 | Current Status | National Grid | - |
| 7 | Update on Timescales | National Grid | - |
| 6 | Testing update <ul style="list-style-type: none"> • Circuit Connectivity • Type Test | Steve Roberts | - |
| 8 | EDL* & EDT* <ul style="list-style-type: none"> • Toolkits • Supplier connectivity to EBS test system: | Afe Ogun | - |
| 9 | EDL* & EDT* Transition from EDT/EDL | All | - |
| 10 | Transition Review | Pete Smith | - |
| 11 | Date of next meeting | National Grid | - |
| 12 | Any Other Business | All | - |