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Agenda

Meeting name	Electricity Balancing System IT Subgroup
Meeting number	4
Date of meeting	26th September 2012
Time	10:00 – 15:00
Location	Wokingham (Dial in details 0808 238 9819 Access code 23333607)

Item	Topic	Lead	Documents
1	Safety	Robert Paterson	-
2	Introductions	All	-
3	Minutes of last meeting	Robert Paterson	Attached
4	Review of actions	Robert Paterson	Attached
5	Testing – discussion of: • Updated BPITS test scripts • EDL & EDT testing document	Steve Roberts	Previously distributed
6	Update on Timescales	Robert Paterson	-
7	VMS / Security / DNS Questionnaire Responses	Afe Ogun	-
8	Discussion regarding structure of documentation: • Testing • Transition • Enduring	Pete Smith / Robert Paterson	-
9	Telecommunications Roadmap	Robert Paterson / Afe Ogun	-
10	Dates of next meetings • Wednesday 5th December 2012 • Thursday 21st March 2013	Robert Paterson	-
11	Any Other Business	All	-
12	Optional Control Room Viewing Gallery Visit	-	-