

**Agenda**

<b>Meeting name</b>	Electricity Balancing System IT Subgroup
<b>Meeting number</b>	3
<b>Date of meeting</b>	19 <sup>th</sup> June 2012
<b>Time</b>	10:00 – 15:00
<b>Location</b>	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	Discussion of EDL and EDT testing proposals	Pete Smith / Robert Paterson	Slides sent previously
6	Transition <ul style="list-style-type: none"> <li>EDT FTP account passwords</li> <li>Use of DNS</li> </ul>	Pete Smith	Attached
7	Dates of next meetings <ul style="list-style-type: none"> <li>Wednesday 26<sup>th</sup> September</li> <li>Wednesday 5<sup>th</sup> December</li> </ul>	Robert Paterson	-
8	Any Other Business	All	-
9	Optional Control Room Viewing Gallery Visit	-	-