

Second Balancing Services Charges Task Force

Meeting 4

11 March 2020



Welcome and Introductions

Colm Murphy, National
Grid ESO



Apologies

No Absentees

Dial In

Holly Tomlinson

George Douthwaite

Paul Jones

Agenda



Agenda

Topics to be discussed	Lead
1. Welcome and Introductions 10:00-11:00 <ul style="list-style-type: none">- Introductions – 5 mins (CM)- Action Log – 10 Mins (CM)- Engagement Plan – 15 Minutes (JW)- Playback from third meeting– 30 Minutes (EH)	Colm Murphy
2. BSUoS Forecasting 11:00-11:45	National Grid ESO
3. Risk Premia Analysis	JL
4. Lunch Break 12:15-13:00	-
5. Refining options discussed in Meeting 3 13:00-15:15	Various
6. Report Progress and Plan 15:15-15:45	Eleanor Horn
7. AOB and next steps 15:45-16:00	Colm Murphy

Actions Log

Number	Action	Status	
1	Action: Task Force members to organise attendance at Industry events to update on the work of the Task Force	Ongoing	
2	Action: All members to complete analysis ahead of next Task Force meeting by February 7	Open	
3	Action: Task Force members to volunteer for upcoming engagement opportunities and events by contacting Joseph Henry.	Open	
4	Action: Grace March to attend TCMF and provide updates on Task Force progress.	Open	
5	Action: Secretariat to review Terms of Reference in regards to implementation approaches	Open	
6	Action: Secretariat to review Terms of Reference in regards to implementation approaches	Open	
7	Action: Ofgem to consider publication around implementation timescales.	Open	
8	Action: ESO to provide BSUoS forecast information	Open	
6	9	Action: Kayt Button to distribute EU Commission Infringement Letter (2009)	Open nationalgrid ESO

Actions Log

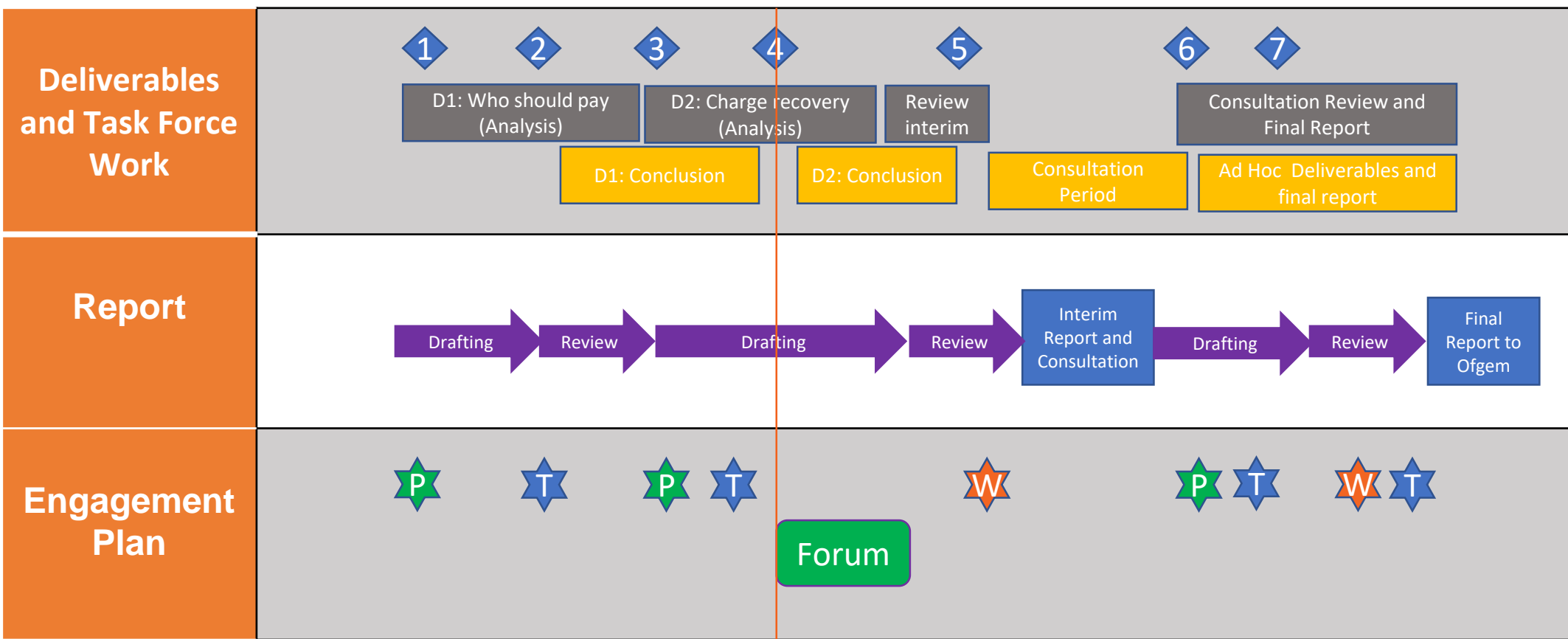
10	Action: Ofgem to write to Industry to request Contractual Positions Data	Open
11	Jon Wisdom and Kayt Button to word questions for request of Contractual Positions Data	Open
12	Josh Logan to update CMP250 Analysis	Open
13	ESO to refine Interconnector Flow Analysis	Open
14	Task Force Members to complete Table detailing their thoughts on potential solutions ahead before 21 February 2020	Open
15	ESO to ascertain feasibility of undertaking flow based modelling analysis and associated costs.	Open
16	Caroline Bragg to present at Charging Futures Forum on 12 March 2020	Open
17	ESO to undertake BSUoS Volatility Analysis	Open
18	Suppliers to undertake analysis on what the optimum fixing period for BSUoS	Open
19	ESO to undertake Cashflow Analysis for different options	Open

Engagement Plan

Jon Wisdom, National
Grid ESO



Overview of Deliverables and Engagement Plan



Key	
P	Podcast
W	Webinar
Forum	Charging Futures Forum
T	TCMF

- Charging Futures Forum – 12 March 2020
- Podcast planned at next meeting
- Webinar prior to consultation – volunteers needed – Date TBC

Meeting 3 – Play Back

Eleanor Horn



BSUoS Forecasting

National Grid ESO



Lunch



Refining Options from Meeting 3

All



Refining Options

Task – TF to split up into 3 groups to determine which of the proposed options are feasible

Group 1 – Volumetric, Banding or Capacity

Group 2 – Volumetric Options

Group 3 – Banding and Capacity options

- **What are the positives and negatives of each option against the TCR principles?**
- **Does this option warrant further consideration?**
- **What the key points to make in support/refuting each option?**

Report – Progress Update

Eleanor Horn



AOB and Next Steps

Colm Murphy, National Grid ESO

