

Agenda

Second Balancing Services Charges Task Force

Workgroup Meeting: 5

Date:	01/04/2020	Location:	WebEx Only
Start:	10:00 AM	End:	13:00 PM

Focus of Meeting

The purpose of the meeting is to consider further analysis undertaken in meeting four, and review a draft version of the report, in order to ascertain what work will need to be undertaken in order to get to interim report consultation phase. The timelines of the Task Force will also be revised to finalise submission dates for the final report.

Agenda

Topics to be discussed	Lead
1. Welcome and Introductions 10:00-10:30 <ul style="list-style-type: none"> - Introductions – 5 mins (CM) - Action Log – 5 Mins (CM) - Engagement Plan – 10 Minutes (JW) - Playback from fourth meeting– 10 Minutes (EH) 	Colm Murphy
2. Analysis Review 10:30-11:30	National Grid ESO/JL/GD
3. Interim Report and Consultation Review 11:30-12:30	Eleanor Horn
4. Timelines 12:30-12:45	Joseph Henry
5. AOB and next steps 12:45-13:00	Colm Murphy

Participants

Attendees	Company	Position
Colm Murphy	National Grid ESO	Chair
Joseph Henry	National Grid ESO	Technical Secretary
Jon Wisdom	National Grid ESO	Taskforce Member
Eleanor Horn	National Grid ESO	Secretariat
Andrew Richards	National Grid ESO	Presenter
Andrew Rimmer	Engie	Taskforce Member
Lisa Waters	Waters Wye	Taskforce Member
Tom Edwards	Cornwall Energy	Taskforce Member
Caroline Bragg	ADE	Taskforce Member
Olaf Islei	Shell Energy	Taskforce Member
Tom Steward	Good Energy	Taskforce Member
Joshua Logan	Drax Group	Taskforce Member
Jon Tindal	SSE Plc.	Taskforce Member
George Moran	Centrica	Taskforce Member
Simon Cowdroy	RES	Taskforce Member
George Douthwaite	Npower	Taskforce Member
Keith Munday	Bryte Energy	Taskforce Member
Paul Jones	Uniper	Taskforce Member
Joseph Underwood	Energy UK	Taskforce Member
Grace March	Sembcorp	Taskforce Member
Kayt Button	Ofgem	Taskforce Member