

Agenda

Balancing Services Charges Task Force

Task Force Meeting: 2

Date:	11/02/2019	Location:	National Grid ESO, Faraday House, Warwick
Start:	10:00 AM	End:	15:30 PM

Focus of Meeting

- To collectively recap on Deliverable 1 and allow outputs to be documented
- To start to explore Deliverable 2 with blue sky thinking and some initial data analysis

Agenda

Topics to be discussed	Time	Lead
1. Welcome and Introductions	10:00-10:15	Colm Murphy
2. Minutes, Actions and Engagement Update	10:15-10:45	Sophie Van Caloen, Joseph Henry
3. Deliverable 1*, Update and Discussion	10:45-11:30	Sophie Van Caloen
4. Breakout Session on Deliverable 2**	11:30-12:00	Mike Oxenham
5. Lunch	12:00-12:30	
6. Breakout Session on Deliverable 2**	12:30-15:00	Mike Oxenham
7. Summary, Actions and Next Steps	15:00-15:30	Colm Murphy

*Task Force document assessing the extent to which elements of balancing services charges currently provide a forward-looking signal that influences the behaviour of system users.

**Task Force document assessing the potential for existing elements of balancing services charges to be charged more cost-reflectively and hence provide better forward-looking signals.

Participants

Attendees	Company	Position
Colm Murphy	National Grid ESO	Chair
Joseph Henry	National Grid ESO	Technical Secretary
Michael Oxenham	National Grid ESO	Task Force Member
Sophie Van Caloen	National Grid ESO	Presenter
Paul Wakeley	National Grid ESO	Presenter
Paul Mott	EDF Energy	Task Force Member
Paul Jones	Uniper	Task Force Member
Tim Aldridge	Ofgem	Task Force Member
George Moran	Centrica	Task Force Member
Grace Smith	UK Power Reserve	Task Force Member
Laurence Barrett	E.On UK	Task Force Member
David Bird	Octopus Investments	Task Force Member
Dr Graham Pannell	RES	Task Force Member
Lisa Waters	Waters Wye Associates	Task Force Member
Tom Edwards	Cornwall Energy	Task Force Member
Caroline Bragg	Association for Decentralised Energy	Task Force Member
Nicholas Gall	Solar Trade Association	Task Force Member
James Kerr	Citizens Advice	Task Force Member
Rob Hudson	Tata Chemicals Europe Ltd.	Task Force Member
Nigel Bessant	SSEN DNO	Task Force Member
Joseph Underwood	Energy UK	Task Force Member
John Tindall	SSE	Taskforce Member