

# Agenda

## Balancing Services Charges Task Force

Task Force Meeting: 1

<b>Date:</b> 29/01/2019	<b>Location:</b> National Grid ESO, Faraday House, Warwick
<b>Start:</b> 10:00 AM	<b>End:</b> 16:00 PM

### Focus of Meeting

The purpose of the meeting is to agree the Task Force scope, programme and ways of working, as well as discussing the engagement and modelling requirements for the Task Force, in the morning session.

In the afternoon session, the aim is to collectively and substantially progress Deliverable 1 to allow Task Force outputs for this deliverable to be fully concluded and documented in early February 2019.

### Agenda

Topics to be discussed	Time	Lead
1. Welcome and Introductions	10:00-10:30	Colm Murphy
2. Scope, Programme and Ways of Working	10:30-11:00	Colm Murphy
3. Engagement and Modelling – Overview and Discussion	11:00-12:00	Sophie Van Caloen, Paul Wakeley
4. Lunch Break	12:00-12:30	-
5. BSUoS Overview and Wider Context	12:30-13:00	TBC
6. Breakout Session on Deliverable 1*	13:00-15:30	Mike Oxenham
7. Summary, Actions and Next Steps	15:30-16:00	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.

## 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
<b><u>Apologies</u></b>		
Joseph Underwood	Energy UK	Task Force Member