

Agenda

Balancing Services Charges Task Force

Workgroup Meeting: 4

Date:	12/03/2019	Location:	National Grid, 1-3 Strand, London, WC2 5EH
Start:	10:00 AM	End:	16:00 PM

Focus of Meeting

To further explore and develop our identified options for Deliverable 2, including any further options identified through industry engagement, and decide using the 'ALOU Model' whether to discount or progress (or hold) each of those identified options into the feasibility stage for Deliverable 3. This will include planning for any further modelling and data insights in relation to the feasibility of each of those progressed options.

Agenda

Topics to be discussed	Lead
1. Welcome and Review Actions, Report Structure and Minutes 10:00-10:30	CM/JH
2. Review Webinar Feedback and Finalise Options 10:30-11:30	SVC
3. Modelling Discussion and Update 11:30-12:00	PW
4. Lunch 12:00-12:30	-
5. D3 Action Planning and Action Programme 12:30-14:30	CM
6. D3 Options Development and Commencement 14:30-15:30	MO
7. Summary and Next steps 15:30-16:00	CM

Deliverable 1 - '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.'

Deliverable 2 – assess the potential for existing elements of balancing services charges to be charged more cost-reflectively and hence provide better forward-looking signal

Participants

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