

Second Balancing Services Charges Task Force

Meeting 6

8 July 2020



Welcome and Introductions

Colm Murphy, National
Grid ESO



Apologies

**Joseph Underwood –
No alternate**

**Kayt Button –
Alternate – Lynda
Carroll (Ofgem)**

Agenda



Agenda

Topics to be discussed	Lead
1. Welcome, Introductions, Recap 10:00-11:15 <ul style="list-style-type: none">- Introductions and recap – 30 mins (CM)- Action Log – 10 Mins (CM)- Pathfinders 20 mins (JW)- Engagement Plan – 15 Minutes (JW)	Colm Murphy
2. Break (15mins)	-
3. Review Interim Report 11:30-12:45	EH
4. AOB and next steps 12:45-13:00	Colm Murphy

Recap and Industry Update

Jon Wisdom



Actions Log



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	Closed
3	Action: Task Force members to volunteer for upcoming engagement opportunities and events by contacting Joseph Henry.	Closed
4	Action: Grace March to attend TCMF and provide updates on Task Force progress.	Ongoing
5	Action: Secretariat to review Terms of Reference in regards to implementation approaches	Closed
6	Action: Ofgem to consider publication around implementation timescales.	Open
7	Action: ESO to provide BSUoS forecast information	Closed

Actions Log

8	Action: Kayt Button to distribute EU Commission Infringement Letter (2009)	Closed
9	Action: Ofgem to write to Industry to request Contractual Positions Data	Closed
10	Jon Wisdom and Kayt Button to word questions for request of Contractual Positions Data	Closed
11	Josh Logan to update CMP250 Analysis	Closed
12	ESO to refine Interconnector Flow Analysis	Closed
13	Task Force Members to complete Table detailing their thoughts on potential solutions ahead before 21 February 2020	Closed
14	ESO to ascertain feasibility of undertaking flow based modelling analysis and associated costs.	Closed
15	Caroline Bragg to present at Charging Futures Forum on 12 March 2020	Closed
16	ESO to undertake BSUoS Volatility Analysis	Closed

Actions Log

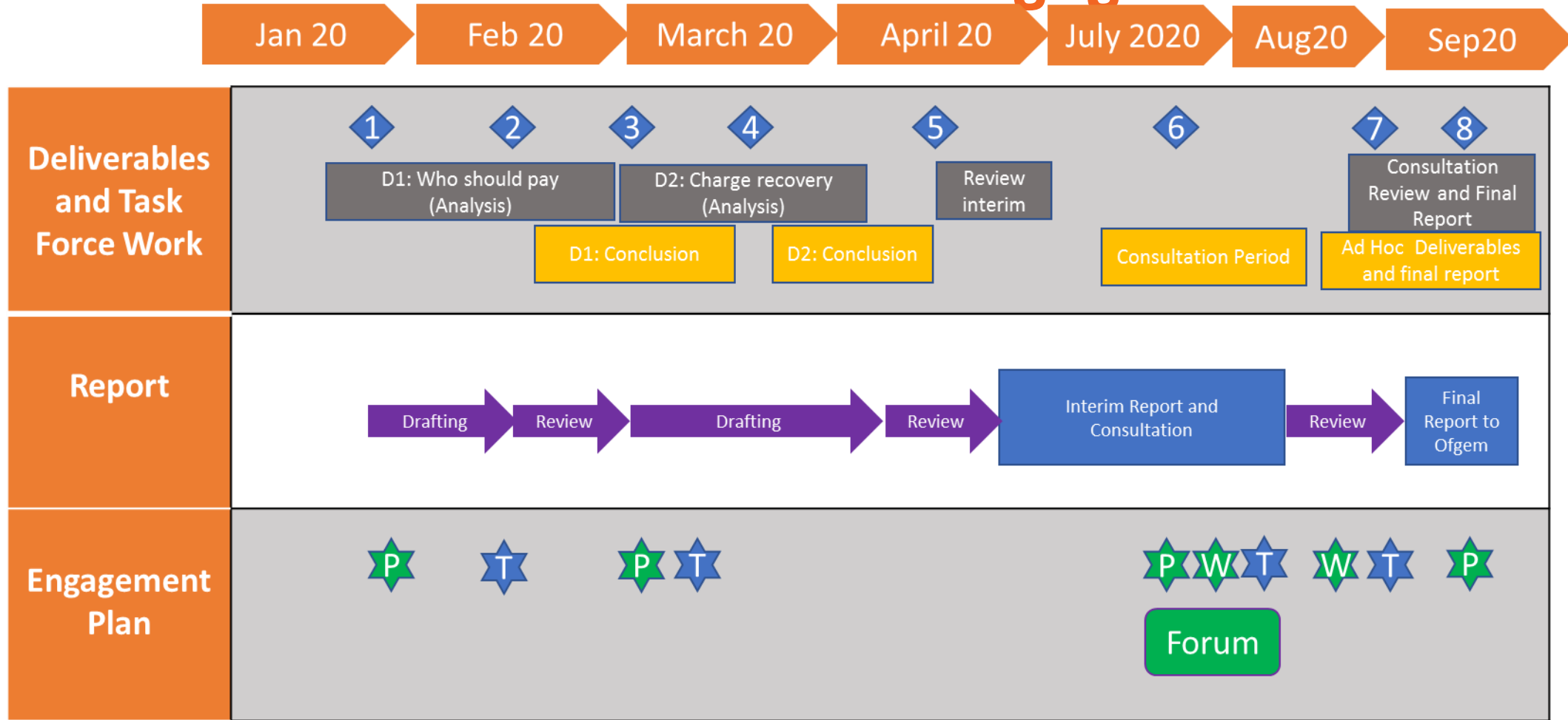
17	Suppliers to undertake analysis on what the optimum fixing period for BSUoS	Closed
18	ESO to undertake Cashflow Analysis for different options	Closed
19	ESO to identify suitable dates for Webinar	Closed
20	ESO to check finance position on reporting under recovery as a loss	Closed
21	ESO to consult investor relations team	Closed
22	ESO, George Douthwaite and Josh Logan to further refine Risk Premia, Fixing and Forecasting analysis	Closed
23	TF to review options for solutions ahead of next meeting	Closed
24	George Moran to distribute capacity option to TF	Closed
25	ESO to distribute draft report	Closed

Engagement Plan

Jon Wisdom, National
Grid ESO



Overview of Deliverables and Engagement Plan



Key	
P	Podcast
W	Webinar
CFF	Charging Futures Forum
T	TCMF

- We are now at meeting 6 – timelines have been reviewed and updated post pause/
- Webinar prior to consultation – 20 July 2020
- Consultation Opens – 22 July 2020 – Final Report due 30 September 2020

Timelines – Meeting and Milestone dates

Date	Event/Milestone	Purpose
08-July	TF Meeting 6	Review Interim Report
20- July	Webinar	Interim Report and Consultation
22-July	Consultation Opens (25 Working Days)	Industry feedback
11- August	Webinar	Opportunity to update and take questions
27-August	Consultation Closes	-
1-September	TF Meeting 7	Review Consultation Responses
17-September	TF Meeting 8	Final Report
26-September	Review Final Report	Finalise report
30-September	Report to Ofgem	-

Break

15 Minutes



Workgroup Report

Eleanor Horn



Close and AOB

