

# Agenda

## Balancing Services Charges Task Force

## Task Force Meeting 3

<b>Date:</b> 28/02/2019	<b>Location:</b> WebEx Meeting – Dial 02071086317 – Meeting Number 593 340 269
<b>Start:</b> 13:00 PM	<b>End:</b> 15:30 PM

### Focus of Meeting

To discuss the draft report for Deliverable 1, to play-back and agree the collated and summarised outputs of TF2 and to plan industry engagement on our progress to date for Deliverable 1 and Deliverable 2 on this basis.

### Agenda

Topics to be discussed	Lead
1. Welcome and Review Actions, Report Structure and Minutes 13:00-13:30	CM/JH
2. Collated TF2 Output Overview and Discussion 13:30-14:30	MO
3. External Engagement – Webinar Planning Discussion 14:30-15:15	SVC
4. Summary and Next Steps 15:15-15:30	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	Company	Position
<b>Attendees</b>		
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
Paul Jones	Uniper	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
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