

Agenda

Balancing Services Charges Task Force

Workgroup Meeting: 5

Date:	26/03/2019	Location:	National Grid, 1-3 Strand, London, WC2 5EH
Start:	10:00 AM	End:	16:00 PM

Focus of Meeting

To continue to develop the locational transmission constraints potential option as a task force to see 'what a good one looks like' prior to moving onto the other three potential options as three separate TF groups. In doing so we will consider as the pre-work done by the task force utilising our draft spreadsheet, including our potential option variants and evaluation criteria.

Agenda

Topics to be discussed		Lead
1. Welcome and Introductions; Review Actions and Minutes	10:00-10:30	CM/JH
2. Modelling	10:30-11:00	PW
3. Locational Transmission Constraints Discussion/WAGLL	11:00-12:00	CM
4. Lunch 12:00-12:30		-
5. Locational Transmission Constraints Discussion/WAGLL	12:30-15:30	CM
6. Summary and Next steps	15:30-1600	CM

Participants

Attendees	Company	Position
Colm Murphy	National Grid ESO	Chair
Joseph Henry	National Grid ESO	Technical Secretary
John Wisdom	National Grid ESO	Secretariat
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
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