

Agenda

Balancing Services Charges Task Force

Workgroup Meeting: 7

Date: 24/04/2019	Location: Energy Networks Association, Energy Networks Association, 4 More London, Riverside, London, SE1 2AU
Start: 10:00 AM	End: 16:00 PM

Focus of Meeting

- Explore the impact of transferring transmission constraint costs between BSUoS and TNUoS, as noted under the scope for Deliverable 3.
- Review the draft final report and agree the consultation questions and the task force approach to the consultation e.g. prior to the consultation launch on 30th April 2019 and the consultation webinar on 7th May 2019

Agenda

Topics to be discussed	Lead
1. Welcome and Introductions; Review Actions and Minutes 10:00-10:30	CM/JH
2. TNUoS Cost Transfer – Overview and Discussion 10:30-11:30	PW
3. Draft Report Feedback and Discussion 11:30-13:00	SVC
4. Lunch 13:00-13:30	-
5. Consultation Questions – Discussion 13:30-14:30	CM
6. Consultation Webinar Planning 14:30-15:30	CM
7. Summary and Next steps 15:30-16:00	CM

Participants

Attendees	Company	Position
Colm Murphy	National Grid ESO	Chair
Joseph Henry	National Grid ESO	Technical Secretary
Sophie Van Caloen	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 Tindal	Scottish Power	Taskforce Member
Joseph Underwood	Energy UK	Taskforce Member