

## Agenda

|                        |  |
|------------------------|--|
| <b>Meeting name</b>    | Joint European Standing Group (JESG)   |
| <b>Meeting number</b>  | 14   |
| <b>Date of meeting</b> | 15 January 2013  |
| <b>Time</b>            | 10:00 – 16:00  |
| <b>Location</b>        | Elexon, 4th Floor, 350 Euston Road, LONDON, NW1 3AW<br><a href="http://www.elexon.co.uk/contacts/">http://www.elexon.co.uk/contacts/</a> |

| Item | Topic  | Lead |
|------|--|------|
| 1    | Introductions/ Apologies for absence                                   | GG   |
| 2    | Review of Action Log   | GG   |
| 3    | Summary update of Network Codes  | PW   |
| 4    | ACER Opinion on CACM Network Code                                      | OI   |
| 5    | Consolidation of GB Stakeholder views on Revisions to RFG Network Code | GG   |
| 6    | Load Frequency Control and Reserves Network Code                       | DB   |
| 7    | HVDC Network Code  | DCh  |
| 8    | Forthcoming Events   | PW   |
| 9    | Review of stakeholder representation                                   | GG   |
| 10   | AOB  |      |

## Forthcoming Events

Details of forthcoming **JESG** events can be found on the JESG Calendar which is maintained on the website at:

<http://www.nationalgrid.com/uk/Electricity/Codes/systemcode/workingstandinggroups/JointEuroSG/>

Details of the forthcoming ENTSO-E, ACER and DECC/Ofgem workshops and meetings which are open to all stakeholders are outlined in the following table. Please note there are other ENTSO-E and ACER meetings which are open to particular groups of stakeholders.

For further details please refer to the individual websites:

- ENTSO-E: <https://www.entsoe.eu./resources/network-codes/>
- ACER: <http://acer.europa.net>
- Ofgem: <http://www.ofgem.gov.uk/Europe/stakeholder-group/Pages/index.aspx>

| Item                     | Topic  | Location  |
|--------------------------|--|-----------|
| <b>2013</b>              |  |           |
| 23 January               | ACER Workshop on Opinion of the Demand Connection Code | Ljubljana |
| 28 January               | DECC / Ofgem Stakeholder Meeting                       | London    |
| 14 February <sup>†</sup> | ENTSO-E Operational Planning and Scheduling workshop   | Brussels  |
| 12 March <sup>†</sup>    | ENTSO-E Load Frequency Reserves and Control workshop   | Brussels  |
| 25 April                 | DECC / Ofgem Stakeholder Meeting                       | London    |
| 25 April                 | ENTSO-E Load Frequency Reserves and Control workshop   | Brussels  |
| 31 July                  | DECC / Ofgem Stakeholder Meeting                       | London    |
| 31 October               | DECC / Ofgem Stakeholder Meeting                       | London    |

Please note that all dates are subject to change.

<sup>†</sup> ENTSO-E has changed the date of this workshop.

### Useful Links:

ENTSO-E Network Code Website:

<https://www.entsoe.eu/resources/network-codes/>

ACER Workshop on RFG Network Code

<http://www.acer.europa.eu/Media/Events/RfG%20NC%20Workshop/default.aspx>

## Attendees

| Name            | Initials | Role         | Company                                   |
|-----------------|----------|--------------|---|
| Garth Graham    | GG       | Acting Chair | SSE                                       |
| Paul Wakeley    | PW       | Tech. Sec.   | National Grid                             |
| Darren Chan     | DC       | Presenter    | National Grid                             |
| David Bunney    | DB       | Presenter    | National Grid                             |
| Olaf Islei      | OI       | Presenter    | Ofgem                                     |
| Felicity Bush   |          |              | ESB International                         |
| John Costa      |          |              | EDF Energy                                |
| Gwyn Dolben     |          |              | Energy UK                                 |
| Amy Freund      |          |              | Ofgem                                     |
| Alastair Frew   |          |              | Scottish Power                            |
| Tom Ireland     |          |              | National Grid                             |
| Gary Keane      |          |              | Pöyry Management Consulting               |
| Brendan Murphy  |          |              | Waters Wye                                |
| Stephen Powell  |          |              | Commission for Energy Regulation, Ireland |
| Colin Prestwich |          |              | SmartestEnergy                            |
| Dipali Raniga   |          |              | Ofgem                                     |
| David Spillett  |          |              | Energy Networks Association               |
| Esther Sutton   |          |              | E.ON                                      |
| Graeme Vincent  |          |              | Scottish Power                            |
| Steve Wilkin    |          |              | Elexon                                    |