nationalgrid

Agenda

Meeting name	Joint European Standing Group (JESG)
Meeting number	09
Date of meeting	17 July 2012
Time	10:00 – 16:00
Location	The Saxon Mill, Coventry Road, WARWICK, CV34 5YN http://www.saxonmill.co.uk/contact/

Item	Topic	Lead	Documents
1	**Introductions**	GG	
2	**Review of Actions Log**	GG	
3	**ENTSO-E Presentation** • Stakeholder Engagement and Consultation Tool • Cross-Code Consistency and Co-ordination issues • ENTSO-E organisational proposals for the Forwards Market and Balancing Network Codes	MC	
4	**Capacity Allocation and Congestion Management** • Feedback from ENTSO-E Workshop • Update on CACM Network Code re-drafting • ACER Consultation on Forward Markets	WKW	
5	**Lunch**		
6	**Demand Connection Code** Update on Consultation	CH	
7	**Feedback from DECC on Comitology Preparation**	CH	
8	**Balancing Framework Guidelines** • Update on ACER consultation • Next Steps	GT	
9	**Forthcoming events/workshops**	All	
10	**Review of stakeholder representation**	GG	
11	**AOB**		

Forthcoming Events

Details of the forthcoming ENTSO-E workshops which are open to all stakeholders are outlined in the following table. Please note there are other ENTSO-E meetings which are open to particular groups of stakeholders, and details can be found on the website: https://www.entsoe.eu/

Item	Topic	Location
25 July	ENTSO-E Operational planning and scheduling workshop	Brussels
9 August	ENTSO-E DCC workshop	Brussels
19 September	ENTSO-E Operational security workshop	Brussels
25 September	ENTSO-E Load frequency and reserves workshop	Brussels
21 November	ENTSO-E Operational planning and scheduling workshop	Brussels
20 December	ENTSO-E Operational security workshop	Brussels

Please note that the dates of ENTSO-E meetings are subject to confirmation.

The full calendar of JESG meetings and workshops can be found at: http://www.nationalgrid.com/uk/Electricity/Codes/systemcode/workingstandinggroups/JointEuroSG/

Useful Links:

Capacity Allocation and Congestion Management
    Code Website:
    https://www.entsoe.eu/resources/network-codes/capacity-allocation-and-congestion-management/

Demand Connection Code
    Code Website:
    https://www.entsoe.eu/resources/network-codes/demand-connection/

    Consultation Website:
    https://www.entsoe.eu/resources/consultations/

Balancing Framework Guidelines
    Code Websites
    http://www.acer.europa.eu/Official_documents/Public_consultations/DFGEB-2012-E-004_FG_on_Electricy_Balancing/default.aspx?InstanceID=1

Attendees

Name	Initials	Role	Company
Garth Graham	GG	Chair	SSE
Mark Copley	MC	Presenter	ENTSO-E Secretariat
Carole Hook	CH	Presenter	National Grid
Will Kirk-Wilson	WKW	Presenter	National Grid
Grendon Thompson	GT	Presenter	Ofgem
Paul Wakeley	PW	Technical Secretary	National Grid
Reuben Aitken			Ofgem
James Anderson			Scottish Power
Phil Baker			University of Exeter
Mick Barlow			S&C Electric Europe Ltd.
Laura Bartle			GDF Suez
Felecity Bush			ESB International
John Costa			EDF Energy
Alan Creighton			Northern Powergrid
Alastair Frew			Scottish Power
Ricky Hill			Centrica
Campbell McDonald			SSE
Christina Moran-Pena			National Grid
David Spillett			Energy Networks
Cem Suleyman			Drax Power
Esther Sutton			E.ON UK
William Webster			RWE
Mike Wilks			Poyry
Zoltan Zavody			RenewableUK

Apologies

Peter Bingham

Catherine Birkbeck

Duncan Carter

Sean Green

Mike Kay

Gary Keane

Alan Kelly

Barbara Vest

Steve Wilkin