

Agenda

Meeting name	Joint European Standing Group (JESG)
Meeting number	22
Date of meeting	17 September 2013
Time	10:00am – 4:00pm
Location	Elexon, 4th Floor, 350 Euston Road, LONDON, NW1 3AW http://www.elexon.co.uk/contacts/

Item	Topic	Lead	Time
1	Introductions	BV	5 mins
2	Review of Action Log	PW	10 mins
3	Summary update of Network Codes	AH	15 mins
4	Forward Capacity Allocation Network Code: Update on Revisions	WKW	40 mins
5	HVDC Network Code: Drafting Update	DCh	40 mins
6	Electricity Balancing: A brief update on consultation responses	AH	10 mins
7	Overview of GB Code Governance	PW	20 mins
8	Update on European Code Coordination Application Forum (ECCAF)	PW	10 mins
9	Stakeholder feedback on JESG	PW	20 mins
10	Operational Security and Operational Planning and Scheduling: Update on ENTSO-E revisions	DR	30 mins
11	Engagement with GB Industry Parties on impact of ENCs	BV	15 mins
12	Forthcoming Events	AH	5 mins
13	Review of stakeholder representation	BV	5 mins
14	AOB		20 mins
			245 min

Attendees

Name	Company	Initials	Role
Barbara Vest	Energy UK	BV	Chair
Paul Wakeley	National Grid	PW	Technical Secretary
Darren Chan	National Grid	DCh	Presenter
Adam Hipgrave	National Grid	AH	Presenter
David Reeves	National Grid	DR	Presenter
Bec Thornton	National Grid	BTh	Presenter
Will Kirk-Wilson	National Grid	WKW	Presenter
James Anderson	Scottish Power Energy Management		
Laura Bartle	GDF Suez		
Eamonn Bell	Open Energi		
Paul Brennan	Waters Wye		
Andrius Cialka	Ofgem		
Garth Graham	SSE		
Ricky Hill	Centrica		
Olaf Iseli	APX		
Hannah Kruimer	Ofgem		
Campbell McDonald	SSE		
Paul McGuckin	Mutual Energy		
Lorcan Murray	Britned		
Fiona Navesey	DECC		
Guy Nicholson	Element Power		
Stephen Powell	CER		
Natasha Ranatunga	EDF Energy		
Cem Suleyman	Drax		
Esther Sutton	EON		
Kostas Theodoropoulos	Pöyry Management Consulting		
Barbara Vest	EnergyUK		
Steve Wilkin	Elexon		
Chuan Zhang	The Crown Estates		