

Agenda

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| Meeting name | Joint European Standing Group (JESG) |
| Meeting number | 19 |
| Date of meeting | 19 June 2013 |
| Time | 10:00 – 16:00 |
| Location | Elexon, 4th Floor, 350 Euston Road, LONDON, NW1 3AW http://www.elexon.co.uk/contacts/ |

| Item | Topic | Lead | Time |
|------|---|------|---------|
| 1 | Introductions and Apologies for absence | GG | 5 mins |
| 2 | Review of Action Log | PW | 10 mins |
| 3 | Summary update of Network Codes and update on Adoption Process from Florence Forum | PW | 20 mins |
| 4 | HVDC Network Code | DCh | 45 mins |
| 5 | Balancing Network Code | GH | 45 mins |
| 6 | Forward Capacity Allocation Network Code | WKW | 45 mins |
| 7 | Operational Security Network Code: ACER Opinion | DR | 20 mins |
| 8 | GB Application: Further feedback from Code Panels and Update on Stakeholder Engagement / Coordination | RW | 20 mins |
| 9 | Forthcoming Events | PW | 5 mins |
| 10 | Review of stakeholder representation | GG | 5 mins |
| 11 | AOB | | 20 mins |
| | | | 240 min |

Forthcoming Events

Details of forthcoming JESG and relevant ENTSO-E, ACER and DECC-Ofgem workshops and meetings are now kept as part of one calendar. Please refer to the JESG website for the latest version:

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

Attendees

| Name | Initials | Role | Company |
|-------------------|----------|------------------------------------|--------------------|
| Garth Graham | GG | Acting Chair | SSE |
| Darren Chan | DCh | Presenter | National Grid |
| Graham Hathaway | GH | Presenter | National Grid |
| Will Kirk-Wilson | WKW | Presenter | National Grid |
| Dipali Raniga | DR | Presenter | Ofgem |
| Rob Wilson | RW | Presenter | National Grid |
| Paul Wakeley | PW | Presenter & Technical Secretary | National Grid |
| James Anderson | | | Scottish Power |
| Felicity Bush | | | ESBI |
| Andrius Cialka | | | Ofgem |
| John Costa | | | EDF Energy |
| Alan Creighton | | | Northern Powergrid |
| Ricky Hill | | | Centrica |
| Adam Hipgrave | | | National Grid |
| Simon Ludlam | | | Elec Link |
| Campbell McDonald | | | SSE |
| Adelle McGill | | | National Grid |
| Paul McGuckin | | | Mutual Energy |
| Lorcán Murray | | | BritNed |
| Fiona Navesey | | | DECC |
| Stephen Powell | | | CER, Dublin |
| Colin Prestwich | | | Smartest Energy |
| Cem Suleyman | | | Drax Power |
| Bec Thornton | | | National Grid |
| Lisa Waters | | | Waters Wye |
| Steve Wilkin | | | Elexon |