

## Agenda

<b>Meeting name</b>	Joint European Standing Group (JESG)
<b>Meeting number</b>	21
<b>Date of meeting</b>	20 August 2013
<b>Time</b>	10:00am – 4:00pm
<b>Location</b>	Shepherd and Wedderburn, 1 Exchange Crescent, Edinburgh, EH3 8UL <a href="http://www.shepwedd.co.uk/contact-us/edinburgh.html">http://www.shepwedd.co.uk/contact-us/edinburgh.html</a>

**This JESG Meeting will be held in Edinburgh. This provides the opportunity for Stakeholders who are not able to travel to London regularly to attend the meeting and learn more about European Network Codes, their status and development.**

**This meeting will therefore have a different format to the normal meetings to enable the process and all Network Codes to be discussed.**

Item	Topic	Lead	Time
1	Introductions	BV	5 mins
2	Review of Action Log	PW	10 mins
3	The Network Code Development Process and overview of the Network Codes	AH	20 mins
4	Exploring the Comitology Process	PW	15 mins
5	Open Forum for discussions on the Network Codes		
	Grid Connection Network Codes (RFG, DCC, HVDC)	RW	45 mins
	Market Network Codes (CACM, FCA, BAL)	AM	45 mins
	System Operation Network Codes (OS, OPS, LFCR)	RW	45 mins
6	Stakeholder perspective of ENC development	GG	20 mins
7	Application of European Codes to the GB Framework: challenges and coordination	PW	20 mins
8	Forthcoming Events	PW	5 mins
9	Review of stakeholder representation	BV	10 mins
10	AOB		15 mins
			<b>300 mins</b>

## Monday 19 August – Edinburgh Fringe, prior to the JESG Meeting.

As the JESG will be held in Edinburgh at the same time as the Fringe Festival, this gives the opportunity for members to meet up informally the night before, network and enjoy the Fringe Festival.

### Information from Garth Graham / Barbara Vest:

Based on our previous experience I'd like to suggest we again meet on the **evening of Monday 19th at 7pm at the main bar at the 'Pleasance Courtyard'** (Fringe Venue 33 #) which is located at 60 Pleasance, Edinburgh EH8 9TJ. We can then grab a quick bite to eat and decide which shows people would like to see.

As you come into the 'Pleasance Courtyard' from the street you enter an open courtyard area (passing the Box Office on your left as you go through the archway into the venue) with tables / umbrellas set out in front of you, some stands selling food etc., to your right and off-centre in front of you a long bar ... which, for simplicity we'll call the 'main bar' so we all know where to meet(!). NOTE whilst the rooms where the shows are performed are inside, in most cases you queue outside - and the 'main bar' whilst under cover, is open to the elements as well - so if its raining / overcast please dress appropriately.

In terms of shows to watch, as you can see with 16 venues on site and each show generally lasting an hour we can expect circa 40+ shows being held just in the 'Pleasance Courtyard' alone over the course of our evening visit - so there is plenty of choice for everyone(!). Being a 'midweek' evening there should generally be tickets available for all but the most popular shows.

Reviews for the show can be found at:

<http://www.edinburgh-festivals.com/>

Tickets for most shows are in the region of £12 per show.

Further details etc., on the Pleasance Courtyard from the Fringe website is below:

Pleasance Courtyard has over 500,000 visitors, sixteen venues, every entertainment under the sun, even the famous Kidzone. It's little wonder that for many people the Pleasance is the heart of the Fringe. 'The centre of the cultural universe' (Scotsman).

Further details about what's on at the 'Pleasance Courtyard' can be found:

<http://www.pleasance.co.uk/edinburgh/>

**Please note there are a number of 'Pleasance' venues in Edinburgh for the Fringe, including the 'Pleasance Dome' which is some 10 minutes walk from the 'Pleasance Courtyard'.**

## 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
Barbara Vest	BV	Chair	Energy UK
Garth Graham	GG	Presenter	SSE
Adam Hipgrave	AH	Presenter	National Grid
Will Kirk-Wilson	WKW	Presenter	National Grid
Adelle McGill	AM	Presenter	National Grid
Paul Wakeley	PW	Presenter & Technical Secretary	National Grid
Rob Wilson	RW	Presenter	National Grid
Reuben Aitken			Ofgem
James Anderson			ScottishPower Energy Management
Damian Bach			Britned
Felicity Bush			ESBI
Will Francis			DECC
Jenny Hogan			Scottish Renewables
Alan Mason			REpower UK Ltd
Jane McArdle			SSE Renewables
Hannah McKinney			Dong Energy
Matilde Mereghetti			ICIS
Stuart Middleton			InterGen (UK) Ltd
Stephen Powell			CER, Dublin
Natasha Ranatunga			EDF Energy
Rui Rui			Scottish Power Renewables
Alan Scott			SSE
David Spillett			ENA
Cem Suleyman			Drax Power
Esther Sutton			E.ON
Graeme Vincent			Scottish Power
Alex Ward-Gittos			senergy
Chuan Zhang			The Crown Estate