

Agenda

Meeting name	European Code Coordination Application Forum (ECCAF)		
Meeting number	2		
Date of meeting	30 January 2014		
Time	10:00 – 16:00		
Location	Elexon, 350 Euston Road, London, NW1 3AW		
Teleconference	0800 694 8053	<i>Code:</i> 226 310 5882 #	<i>Leader PIN:</i> 9328 #

Item	Topic	Lead	Status	Time
1	Introductions and apologies	Chair		10 mins
2	Update on Action Log (see overleaf)	Paul Wakeley (NGET)		10 mins
3	Network Code and Comitology Update	NGET DECC Ofgem		10 mins
4	Options for implementing European Requirements in to GB Code Framework: 1. using existing GB Codes; 2. using new GB Codes; 3. other options Review of feedback from ECCAF members on information previously circulated.	Rob Wilson (NGET) Garth Graham (SSE) Rupika Madhura (Ofgem)	Recommendation	90 mins
5	Process for engagement and application <ul style="list-style-type: none"> • Draft process straw man prepared by NGET • Ensuring consistency in the application of multiple ENCs to multiple GB Codes 	Paul Wakeley (NGET)	Agree process	60 mins
6	ECCAF Workplan for 2014/15 <ul style="list-style-type: none"> • Draft straw man prepared by NGET based on information of progress through the development / approval process. 	Paul Wakeley (NGET)	Agree initial workplan	30 mins
7	Electricity Balancing Network Code: An initial mapping to the GB Framework	Steve Wilkin (Elexon)	For information	30 mins
8	Agenda Items for February Meeting	Chair		15 mins
9	AOB	Chair		15 mins
				270 mins

Membership		
Panel / Role	Name	Company
Chair	Barbara Vest	EnergyUK
Technical Secretary	Paul Wakeley	National Grid
BSC	Peter Bolitho	Waters Wye Associates
CUSC	Garth Graham	SSE
D-Code	Mike Kay	ENWL
DCUSA	Peter Waymont	UK Power Networks
Grid Code	Jim Barrett	Centrica
SQSS	Vacant	
STC	Joseph Dunn	Scottish Power Transmission Ltd
National Grid	Bec Thornton	
Consumer Futures	Vacant	
DECC	Fiona Navesey	
Ofgem	Abid Sheikh	

ECCAF Action Log

ID	Action	Lead Party	Target Date	Status	Update
Closed Actions					
1/1	Contact Consumer Futures to ensure we are engaging appropriately especially around obligations on small domestic consumers in RFG / DCC	PW	January 2014	Closed	Reply received from Cornwall Energy, on behalf of Consumer Futures <i>"At present we're keeping Consumer Futures abreast of developments through our Panel engagement (CUSC, UNC and BSC) as well as tracking papers/material from JSEG and now EECAF, but if we have any specific issues we'll certainly be in touch."</i>
1/2	BSC Panel to consider nominating a new representative to EECAF, as Barbara Vest as Chair holds that an EECAF seat automatically, and the Terms of Reference envisage seven Code Panel representatives plus the Chair.	IP/BV	January 2014	Closed	BSC Panel appointed Peter Bolitho as their EECAF representative at their January 2014 Meeting
1/3	Prepare a set of standard criteria against which to judge different structural methods for making changes to the GB Codes, for discussion at the next EECAF meeting.	RW/GG	January 2013	Closed	Circulated to EECAF members. For discussion under Agenda Item 4.
1/4	Prepare calendar of meetings for 2014 for circulation to members, avoiding dates of GB Code Panels and JESG Meetings.	PW	December 2014	Closed	Circulated to EECAF members.