

Agenda

Meeting name	Joint European Standing Group (JESG)
Meeting number	28
Date of meeting	20 August 2014
Time	10:00am – 4:00pm
Location	Shepherd and Wedderburn 1 Exchange Crescent, Conference Square, Edinburgh EH3 8UL

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	TS	10 mins
3	Update on the Emergency and Restoration Network Code	RW	20 mins
4	Update on the Electricity Balancing Network Code	NGET	20 mins
5	Balancing Pilot Projects: Update on Project TERRE	NGET	20 mins
6	ACER Opinion on the HVDC Network Code	NS	20 mins
7	ECCAF Update	BV	10 mins
8	Annual Summary of the European Network Codes Development Process	PW	30 mins
9	JESG & DECC/Ofgem Coordination	Ofgem/ BV	20 mins
10	Forthcoming Events	TS	5 mins
11	Review of stakeholder representation	BV	10 mins
12	AOB		10 mins

13	Lunch	60 mins
14	Afternoon session: DECC/Ofgem Session on the Capacity Allocation and Congestion Management Network Code	DECC/ Ofgem

Tuesday 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 Tuesday 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 it's 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://www2.nationalgrid.com/UK/Industry-information/Electricity-codes/Standing-groups/Joint-European-standing-group/>

Attendees

Name	Initials	Role	Company
Barbara Vest	BV	Chair	Energy UK
Steve Miller	SM	Presenter	National Grid
Tom Selby	TS	Presenter & Technical Secretary	National Grid
Natasha Smith	NS	Presenter	Ofgem
Paul Wakeley	PW	Presenter	National Grid
Rob Wilson	RW	Presenter	National Grid