

Agenda

Meeting name	Transmission Charging Methodology Forum (TCMF) Meeting 57
Date of meeting	Wednesday 12 th November 2014
Time	11:00am – 15:00pm
Location	Holiday Inn Leamington Spa Warwick, Olympus Avenue, Leamington Spa, CV34 6RJ

Item	Topic	Lead
1	Introduction and meeting objectives	Patrick Hynes
2	Ongoing Modification Proposals	Dave Corby
3	Update on User Commitment for GFAI	Wayne Mullins
4	Update on Statement of Works Trial	Mike Oxenham
5	Recovery Demand Side Balancing Reserve	Tariq Hakeem
6	Offshore Charging Issues	Wayne Mullins
7	TNUoS Update	Stuart Boyle
8	Exporting GSPs	David Corby
9	BSUoS Stability	Nick Pittarello
10	Future Topics	David Corby
11	AOB	All

Attendees			
Name	Company	Role	Dial-in
Patrick Hynes	National Grid	Chair	
Dave Corby	National Grid	Tech Sec	
Emily Leadbetter	National Grid	Attendee	
Christoph Horbelt	Dong Energy	Attendee	
Zoltan Zavody	Renewable Energy	Attendee	
Paul Mott	EDF Energy	Attendee	
Peter Russell	Ofgem	Attendee	
Richard Smith	National Grid	Attendee	
Jonathan Wisdom	Npower	Attendee	
Fruzsina Kemenes	RWE Innogy UK	Attendee	
Cem Suleyman	Drax	Attendee	
Colin Prestwich	Smartest Energy	Attendee	
James Anderson	Scottish Power	Attendee	
Mo Sukumaran	SSE	Attendee	
Wayne Mullins	National Grid Representative	Representative	
Nick Pitterollo	National Grid	Presenter	
William Chilvers	ESB	Attendee	
Richard Mawdley	Haven Power	Attendee	
Karl Maryon	Haven Power	Attendee	
Lorraine Nicholson	Scottish Power	Attendee	
Guy Phillips	EON	Attendee	
Peter Russell extra attendee	Ofgem	Attendee	
Joanne Carter	Centrica	Attendee	
Tim Collins	Centrica	Attendee	
Bernard Kellas	SSE	Attendee	
Lee Taylor	GDF SUEZ	Attendee	
Stuart Boyle	National Grid	Presenter	
Tariq Hakeem	National Grid	Presenter	
Mike Oxenham	National Grid	Presenter	