

| Agenda | | | |
|-----------------|---|--|--|
| Meeting name | Joint European Standing Group (JESG) | | |
| Meeting number | 32 | | |
| Date of meeting | 20 January 2014 | | |
| Time | 10:00 – 12:30 | | |
| Location | Elexon, 4th Floor, 350 Euston Road, LONDON, NW1 3AW http://www.elexon.co.uk/contacts/ | | |

| Item | Topic | Lead | Time |
|------|--|------------|---------|
| 1 | Introductions | BV | 5 mins |
| 2 | Review of Action Log | TS | 5 mins |
| 3 | Summary Update of Network Codes | TS | 5 mins |
| 4 | ENTSO-E Balancing Pilot Project Stakeholder Advisory Group | SPR | 10 mins |
| 5 | Future of Stakeholder Engagement for EU Network Codes | TBC | 40 mins |
| 6 | ACER – ENTSO-E Consultation on Stakeholder Engagement | Ofgem | 15 mins |
| 7 | CACM Update | DECC/Ofgem | 20 mins |
| 8 | ER Code: ENTSO-E Stakeholder Reponses | ВТ | 15 mins |
| 9 | Update from Ofgem Balancing Network Code 'Call for Comments' Meeting | Ofgem | 15 mins |
| 10 | Forthcoming Events | TS | 5 mins |
| 11 | Review of stakeholder representation | BV/TS | 5 mins |
| 12 | AOB | | 5 mins |

145 mins

| Attendees | | | | | | | |
|--------------|----------------|----------|---------------------|--|--|--|--|
| Name | Company | Initials | Role | | | | |
| Barbara Vest | Energy UK | BV | Chair | | | | |
| Tom Selby | NGET | TS | Technical Secretary | | | | |
| Simon Reid | Scottish Power | SPR | Presenter | | | | |
| Bec Thornton | NGET | ВТ | Presenter | | | | |