

Agenda

Meeting name	Electricity Balancing System IT Subgroup
Meeting number	1
Date of meeting	6 th December 2011
Time	10:00 – 15:00
Location	Wokingham

Item	Topic	Lead	Documents
1	Introductions	All	-
2	Overview of Electricity Balancing System including timescales	Robert Paterson	-
3	Question and answer session	All	-
4	Discussion regarding stakeholder requirements <ul style="list-style-type: none"> • Market Participants • IT Suppliers 	All	-
5	Approach and Terms of Reference	All	-
6	Next Steps	Robert Paterson	-
7	Dates for subsequent meetings	Sally Cox	-
8	AOB	All	-