

## Agenda

<b>Meeting name</b>	Electricity Balancing System IT Subgroup
<b>Meeting number</b>	11
<b>Date of meeting</b>	1 <sup>st</sup> July 2014
<b>Time</b>	10:00 – 15:00
<b>Location</b>	Windsor Suite, Holiday Inn Reading M4 Jct 10, Wharfedale Road,, READING, RG41 5TS

Item	Topic	Lead	Documents
1	Safety	National Grid	-
2	Introductions	All	-
3	Minutes of last meeting	National Grid	Attached
4	National Grid Project Structure	National Grid	-
5	Review of actions	National Grid	Attached
6	Current Status	National Grid	-
7	Update on Timescales	National Grid	-
6	Testing update <ul style="list-style-type: none"> <li>• Circuit Connectivity</li> <li>• Type Test</li> </ul>	Steve Roberts	-
8	EDL* & EDT* <ul style="list-style-type: none"> <li>• Toolkits</li> <li>• Supplier connectivity to EBS test system:</li> </ul>	Afe Ogun	-
9	EDL* & EDT* Transition from EDT/EDL	All	-
10	Transition Review	Pete Smith	
11	Date of next meeting, Tuesday 30 <sup>th</sup> Sept. 2014	National Grid	-
12	Any Other Business	All	-