

Agenda

Meeting name	Electricity Balancing System IT Subgroup
Meeting number	2
Date of meeting	29 th March 2012
Time	10:00 – 15:00
Location	

Item	Topic	Lead	Documents
1	Safety	Robert Paterson	-
2	Introductions	All	-
3	Minutes of last meeting	Robert Paterson	Attached
4	Review of actions	Robert Paterson	Attached
5	Terms of Reference	Robert Paterson	Attached
6	Update on project timescales	Robert Paterson	-
7	Industry Interfaces - EDL & EDT	Afe Ogun	
8	Testing <ul style="list-style-type: none"> Initial testing with system suppliers Subsequent testing with market participants 	Steve Roberts	-
9	Transition	Pete Smith	-
10	Communications Strategy	Jane Oates	-
11	Dates of next meetings <ul style="list-style-type: none"> Tuesday 19th June Wednesday 26th September 	Robert Paterson	-
12	Any Other Business	All	-
13	Optional Control Room Viewing Gallery Visit	-	-