

Agenda

Meeting name	Electricity Balancing System IT Subgroup
Meeting number	5
Date of meeting	5 th December 2012
Time	10:00 – 15:00
Location	Wokingham

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	Update on Timescales	Robert Paterson	-
6	Existing Interfaces Test Plan	Steve Roberts	-
7	Transition Summary Document	Peter Smith	Attached
8	Technology <ul style="list-style-type: none"> VMS OS-specific issues Connectivity Proposal 	Afe Ogun	-
9	Presentation on the use of MPLS for EDT	Angela Richards-Chapman	-
10	Dates of next meetings <ul style="list-style-type: none"> Thursday 21st March 2013 Tuesday 25th June 2013 	Robert Paterson	-
11	Any Other Business	All	-