## national**grid**

| Agenda                   |   |  |
|--------------------------|---|--|
| Meeting name             | Frequency Response Working Group        |  |
| Meeting number           | 19                                      |  |
| Date of meeting          | 01 March 2012                           |  |
| Time                     | 13:00 – 17:00                           |  |
| Location                 | C2.3 Room, National Grid House, Warwick |  |
| Teleconference<br>Number | 0808 2389819 Participant Code 39623674# |  |
|                          |   |  |

| Item | Торіс   | Lead  | Documents |
|------|---|-------|-----------|
| 1    | Introductions/ Apologies for Absence                          | Chair |           |
| 2    | Minutes of the meeting held on 24 <sup>th</sup> November 2011 | All   | Attached  |
| 3    | Review of Actions   | All   |           |
| 4    | Discuss Draft Frequency Response Consultation<br>Document     | All   | Attached  |
| 5    | Next Steps  | All   |           |
| 6    | Any other business  | Chair |           |

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| Attendees             |          |                     |
|-----------------------|----------|---------------------|
| Name                  | Initials | Company             |
| lan Pashley           | IP       | Chair               |
| Louise McGoldrick     | LM       | Technical Secretary |
| Katie Bloor           | KB       | RLTEC               |
| Mick Chowns           | MC       | RWE                 |
| John Costa            | JC       | EDF Energy - dial   |
| Simon Lord            | SL       | FHC- dial           |
| Guy Phillips          | GP       | EON                 |
| Raoul Thulin          | RT       | RWE                 |
| Eleanor Brogden       | EB       | National Grid       |
| Thomas Derry          | TD       | National Grid       |
| Ian Nicholas          | IN       | National Grid       |
| Graham Stein          | GS       | National Grid       |
| Andy Walden           | AW       | National Grid       |
| Apologies             |          |                     |
| Name                  | Initials | Company             |
| Chris Hastings        | CH       | SSE                 |
| Mike Murphy           | MM       | SSP Power Systems   |
| Christopher Proudfoot | CP       | Centrica            |
| Joe Warren            | JW       | RLTEC               |