

# Joint European Stakeholder Group

## Agenda

<b>Meeting number:</b>	1
<b>Date of meeting:</b>	Tuesday 17 March
<b>Time of meeting:</b>	10:00 to 12:30
<b>Location:</b>	Elexon Offices, London

ID	Title	Lead	Time
1.	Introductions and Apologies	BV	5 mins
2.	Approval of JESG Terms of Reference	BV	15 mins
3.	Review of Action Log & Issue Log	SLK	5 mins
4.	Summary Status of European Network Codes	SLK	5 mins
5.	CACM Flow based Capacity Calculation	Rob Selbie (NGET)	30 mins
6.	CACM Update	Ofgem	10 mins
7.	DECC/Ofgem ENC Implementation Steering Group Update	Ofgem	10 mins
8.	Comitology Latest View	DECC	10 mins
9.	Infrastructure update: Projects of Common Interest, Unit Costs, Tariffs	Ofgem	20 mins
10.	ENTSO-e consultation on Harmonised Allocation Rules	Lorcán Murray (NGIL)	15 mins
11.	Website for JESG and Associated Documents	SLK	10 mins
12.	Review of Stakeholder Representation	BV	5 mins
13.	Any Other Business - CMA investigation and the industry code simplification	BV	10 mins
<b>TOTAL</b>			<b>150 mins</b>

If you would like to register to attend this meeting please email [europencodes.electricity@nationalgrid.com](mailto:europencodes.electricity@nationalgrid.com).

**Please note: Spaces are limited, and therefore if you haven't registered you may not be able to attend the meeting.**