Joint European Stakeholder Group

Agenda

| Meeting number: | 4 |
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| Date of meeting: | Thursday 18 June |
| Time of meeting: | 10:00 to 12:30 |
| Location: | Elexon Offices, London |

Registration:

If you would like to attend this meeting please email <u>europeancodes.electricity@nationalgrid.com</u>. Please note: Spaces are limited, and therefore if you haven't registered you may not be able to attend the meeting.

| ID | Title | Lead | Time |
|-----|---|---|---------|
| 1. | Introductions and Apologies | Barbara Vest (Chair) | 5 mins |
| 2. | Review of Action Log - Including Action 11 next steps – 'HVDC and DCC implementation approach' | Sara-Lee Kenney (Technical Secretary) | 15 mins |
| 3. | Summary Status of European Network Codes 4-5 June Florence Forum Update Update from Cross-Border committee. Latest development and next steps Status of ACER Recommendation – Balancing Network Code | Sara-Lee Kenney (Technical Secretary) DECC DECC Ofgem | 30 mins |
| 4. | GB TSO Voting under the CACM Guideline Update (JESG Action 4) | DECC | 15 mins |
| 5. | Implementing CACM : Update from JESG mapping workshop & call for stakeholder comments | Ofgem | 15 mins |
| 6. | CACM Stakeholder Engagement – a 6 month forward view | Bec Thornton (NGET) | 10 mins |
| 7. | All TSOs and OFTOs consultation under CACM | Ofgem | 10 mins |
| 8. | Tariff Harmonisation | Ofgem | 10 mins |
| 9. | Exchange of views on practical aspects of GB implementation of the EU network codes/ guidelines | Marta Krajewska (Energy UK) | 15 mins |
| 10. | Future Meeting Dates | Sara-Lee Kenney (Technical Secretary) | 5 mins |
| 11. | Future JESG Agenda Items | Sara-Lee Kenney (Technical Secretary) | 5 mins |
| 12. | Review of Stakeholder Representation | Barbara Vest (Chair) | 5 mins |

| 13. | Any Other Business - New JESG Registration Tool | All | 10 mins |
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| | | TOTAL | 150 mins |