

Agenda

Meeting number:	3
Date of meeting:	Thursday 21 May
Time of meeting:	10:00 to 12:30
Location:	Elaxon Offices, London

Registration:

If you would like to attend this meeting please email 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.

ID	Title	Lead	Time
1.	Introductions and Apologies	Marta Krajewska (Covering Chair)	5 mins
2.	Review of Action Log	Sara-Lee Kenney (Technical Secretary)	5 mins
3.	Summary Status of European Network Codes - Update from 29 April Cross Border Committee Meeting	Sara-Lee Kenney (Technical Secretary) DECC	20 mins
4.	Commissions Energy Union Package Update	DECC	15 mins
5.	Agreement of HVDC & DCC Implementation and Stakeholder Engagement	Richard Woodward (NGET)	20 mins
6.	Transparency Lessons Learnt	Richard Price (NGET)	30 mins
7.	ACER Recommendation on Balancing Network Code	Ofgem	15 mins
8.	Capacity Calculation Regions Update	Bec Thornton (NGET)	10 mins
9.	Assignment of TSO Obligations under CACM	Ofgem	10 mins
10.	Future Meeting Dates	Sara-Lee Kenney (Technical Secretary)	5 mins
11.	Review of Stakeholder Representation	Marta Krajewska (Covering Chair)	5 mins
12.	Any Other Business	All	10 mins
TOTAL			150 mins