

## ENTSO-E Stakeholders Advisory Group for the Network Code on Electricity Balancing (EBSAG)

Second meeting  
10 December 2012  
10:00 h – 16:00 h

ENTSO-E Groundfloor, 100 Avenue de Cortenbergh  
1000 Brussels

### PROGRAMME

10:00 – 10:10	Welcome, Approval of Minutes from EBSAG Kick-Off Meeting	<b>Antonio Lopez-Nicolas</b> <i>ENTSO-E Market Team Manager</i>
10:10 – 10:20	Update on official letter from EC & update on process & project plan	<b>Antonio Lopez-Nicolas</b> <i>ENTSO-E Market Team Manager</i>
10:20 – 10:30	Approval of EBSAG Terms of Reference	<b>Peter Campbell</b> <i>ENTSO-E Market Team</i>
10:30 – 11:00	Discussion on ENTSO-E Recommendations for NC EB	<b>Kjell Barmsnes</b> <i>EBSAG Convenor (interim)</i>
11:00 – 12:30	Stakeholder input on parts of the preliminary NC draft:  Ch. 1: General Provisions Ch. 2: The Electricity Balancing System	<b>Workshop participants</b>
12:30 – 13:30	<b>Lunch</b>	
13:30 – 14:00	Discussion on NC EB Draft Table of Content	<b>Christian Todem</b> <i>DT Balancing Convenor</i>
14:00 – 15:30	Stakeholder input on parts of the preliminary NC draft:  Ch. 3: Procurement of Balancing Services	<b>Workshop participants</b>
15:30 – 15:45	Website update & Communication Plan	<b>Peter Campbell</b> <i>ENTSO-E Market Team</i>



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15:45 – 16:00	Next Steps & A.O.B.	<b>Kjell Barmsnes</b> <i>EBSAG Convenor (interim)</i>
<b>16:00</b>	<b><i>End of Meeting</i></b>	