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

Third meeting  
26 February 2012  
10:00 h – 16:00 h  
ENTSO-E Groundfloor, 100 Avenue de Cortenbergh  
1000 Brussels

**PROGRAMME**

<table>
<thead>
<tr>
<th>Time</th>
<th>Session Title</th>
<th>Presenter/Chairperson</th>
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| 10:00 – 10:10 | Welcome, Approval of Minutes from EBSAG Second Meeting                      | Kjell Barmsnes  
EBSAG Convenor |
| 10:10 – 11:00 | Key issues in the Draft Network Code Electricity Balancing  
Overview of long-term target, main concepts and state of play | Drafting Team Members  
Drafting Team Electricity Balancing |
| 11:00 – 11:20 | Interfaces with other NCs and relevant Regulation  
Focus on NC Load Frequency Control and Reserves and Transparency Regulation | Steve Heather, Peter Campbell  
ENTSO-E |
| 11:40 – 12:40 | Stakeholder input                                                             | Workshop participants                  |
| 12:40 – 13:40 | Lunch                                                                         |                                        |
| 13:40 – 15:20 | Stakeholder input                                                             | Workshop participants                  |
| 15:20 – 15:35 | Draft Supporting Document  
Scope, objective, content                                                      | Drafting Team Members  
Drafting Team Electricity Balancing |
| 15:35 – 15:50 | Wrap up and joint conclusions                                                  | Kjell Barmsnes  
EBSAG Convenor |
| 15:50 – 16:00 | Next Steps & AOB  
Roadmap, milestones                                                           | Peter Campbell / Lisa Drössler  
ENTSO-E Market Section |
| 16:00       | End of Meeting                                                                |                                        |