



## Working Group Meeting 1

**Meeting ID:** Mod\_13\_19 Payment for Energy Consumption for non-energy Services Dispatch  
**Venue:** Conference Call  
**Date:** 10<sup>th</sup> December 2020  
**Time:** 10:30-12:30

Item	Title	Timing / Presenter
<b>I.</b>	<b>Introduction</b>	<b>10.30</b>
i.	Introduction and Working Group Process Overview	Secretariat
<b>II.</b>	<b>Overview</b>	<b>10.40</b>
i.	Overview and background of Modification Proposal	EirGrid
ii.	Discussion	All
<b>III.</b>	<b>Next Steps</b>	<b>12.20</b>
i.	Clarification of agreed actions	Chair/Secretariat
ii.	Clarification of key points discussed	
iii.	Clarification of agreed next steps and timelines for progression	