

Agenda

Issue 105 'Further considerations following implementation of BSC Modification P448' Workgroup

Meeting number **1**

Venue **Microsoft Teams**

Date and time **24 January 2023 10:00 – 15:00**

Classification **Public**

No.	Agenda item	Lead
1.	Welcome and meeting objectives	Keren Kelly (Elexon) – Chair
2.	Terms of Reference	Kayleigh Neal (Elexon) Lead Analyst
3.	Background to Issue 105	John Lucas (Elexon) – Design Authority
4.	Unintended impacts to cash-out prices	Simon Dickie (Elexon) – Design Authority
5.	Workgroup discussion	Workgroup
6.	P448 guidance	John Lucas
7.	Additional topics for consideration	Workgroup
8.	Next steps	Kayleigh Neal
9.	AOB and meeting close	Keren Kelly

1. Meeting Outcomes

- Review Terms of Reference and agree and prioritise additional topics to be considered as part of Issue 105
- Obtain Workgroup views on impacts to cash-out prices
- Consider and agree next steps

2. Call Details

[Click here to join the meeting](#)

A link to join the meeting is also provided in the Outlook meeting invite from Elexon