

# AGENDA

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**MEETING NAME** Issue 89

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**Meeting number** 3

**Date and time** 26 August 2020 10:00 – 16:00

**Teleconference** [+44 \(0\) 207 380 4005](tel:+442073804005)  
Conference Id: 7921250

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**Classification** Public

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Agenda item	Lead
1. Introduction and Objectives	Lawrence Jones (Chair)
2. Issue 89 recap	Craig Murray (Lead Analyst)
3. Improvements to existing process	Nicholas Rubin (SME)
4. Settlement Adjustment Processes – case for further change	Nicholas Rubin
5. Next steps	Craig Murray
6. AOB	Workgroup
7. Meeting close	Lawrence Jones

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## The Applicable BSC Objectives are:

- (a) The efficient discharge by the Transmission Company of the obligations imposed upon it by the Transmission Licence
- (b) The efficient, economic and co-ordinated operation of the national electricity transmission system
- (c) Promoting effective competition in the generation and supply of electricity, and (so far as consistent therewith) promoting such competition in the sale and purchase of electricity
- (d) Promoting efficiency in the implementation and administration of the balancing and settlement arrangements
- (e) Compliance with the Electricity Regulation and any relevant legally binding decision of the European Commission and/or the Agency [for the Co-operation of Energy Regulators]
- (f) Implementing and administrating the arrangements for the operation of contracts for difference and arrangements that facilitate the operation of a capacity market pursuant to EMR legislation
- (g) Compliance with the Transmission Losses Principle

## The Self-Governance Criteria are:

A proposal that, if implemented:

- (a) Does not involve any amendments whether in whole or in part to the EBGL Article 18 terms and conditions, except to the extent required to correct an error in the EBGL Article 18 terms and conditions or as a result of a factual change, including but not limited to:
  - (i) correcting minor typographical errors;
  - (ii) correcting formatting and consistency errors, such as paragraph numbering; or
  - (iii) updating out of date references to other documents or paragraphs
- (b) is unlikely to have a material effect on:
  - (i) existing or future electricity consumers; and
  - (ii) competition in the generation, distribution, or supply of electricity or any commercial activities connected with the generation, distribution, or supply of electricity; and
  - (iii) the operation of the national electricity transmission system; and
  - (iv) matters relating to sustainable development, safety or security of supply, or the management of market or network emergencies; and
  - (v) the Code's governance procedures or modification procedures, and
- (c) is unlikely to discriminate between different classes of Parties.