

# AGENDA

<b>MEETING NAME</b>	<a href="#">P383 Workgroup 'Enhanced reporting of demand data to the NETSO to facilitate CUSC Modifications CMP280 and CMP281'</a>
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<b>Meeting number</b>	2
<b>Date and time</b>	11 June 2019, 10:00-13:00
<b>Venue</b>	Conference Room ELEXON Ltd, 4 <sup>th</sup> Floor, 350 Euston Road, London NW1 3AW
<b>Teleconference</b>	To join via dial-in: <a href="#">+44 (0) 207 380 4005</a> Conference Id: 38705

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<b>Classification</b>	Public
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Agenda item	Lead
<b>1. Welcome, introduction and meeting objectives</b>	Chair - Elliott Harper
<b>2. Recap of Proposed BSC solution</b>	Nick Rubin
<b>3. Any alternative solutions?</b>	All
<b>4. Business Requirements run through</b>	Nick Rubin
<b>5. Legal Text run through</b>	Nick Rubin
<b>6. Summary of costs and implementation timescales</b>	Elliott Harper
<b>7. Workgroup Terms of Reference</b>	Elliott Harper
<b>8. Initial Voting</b> <ul style="list-style-type: none"><li>Implementation Date</li><li>Self-Governance</li><li>Legal Text</li><li>Applicable BSC Objectives</li></ul>	Workgroup
<b>9. Next steps</b>	Elliott Harper
<b>10. Any other business</b>	All

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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) 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
- (b) is unlikely to discriminate between different classes of Parties.