

AGENDA

MEETING NAME [P392 'Amending the BSC change process to incorporate the delegation of NGESO's powers and obligations under the EBGL to change EBGL Article 18 terms and conditions'](#)

Meeting number

4

Date and time

10 February 2020 9:30 – 16:00

Venue

Conference Room
ELEXON Ltd, 4th Floor, 350 Euston Road, London, NW1 3AW

Teleconference

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English (United Kingdom)

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Classification

Public

Agenda item	Lead
1. Welcome and Meeting Objectives	Elliott Harper (Chair)
2. Authority Update	Elliott Harper
3. Proposed solution	Danielle Pettitt (Lead Analyst)
4. Alternative Solution	Danielle Pettitt
5. P392 Legal Text	Nick Brown
6. Workgroup Terms of Reference	Danielle Pettitt
7. Workgroup Initial Votes <ul style="list-style-type: none">– BSC Objectives– Self-Governance– Alternative Modifications– Legal Text– Implementation Date	Danielle Pettitt
8. Consultation Questions	Danielle Pettitt
9. Next Steps	Danielle Pettitt
10. Any other business	Danielle Pettitt

AGENDA

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.