

# ISG AGENDA

**MEETING NUMBER** 210

**Date and time** Tuesday 23 October 2018; 10:00

**Venue** ELEXON Ltd

**Classification** Public

| Agenda item  |  | Paper no | Lead          |
|--------------|--|----------|---------------|
| 1. Apologies |  | -        | Jeremy Caplin |

## PART I: OPEN SESSION

| Agenda item   |  | Paper no | Lead                       |
|---|--|----------|----------------------------|
| <b>Decision Papers</b>  |  |          |                            |
| 2. CADL and DMAT Review (Late Paper)                            |  | 210/01   | Emma Tribe / Harry Collins |
| 3. CP1508 'Updating standards in CoPs and BSCP601' (Late Paper) |  | 210/02   | Matt Woolliscroft          |
| 4. Approval of Configurable Item for November 2018 release      |  | 210/03   | Adey Bolaji                |
| 5. Metering Dispensation D/489 – Cheshire Power Station         |  | 210/04   | Stephen Newsam             |
| 6. Metering Dispensation D/490 – Sellindge                      |  | 210/05   | Mike Smith                 |
| <b>Information Items</b>  |  |          |                            |
| 7. GC/DC Quarterly Report                                       |  | 210/06   | Sam Daoudi                 |
| 8. CP1511 'Clarification of BSCP40 definitions and processes'   |  | 210/07   | Jemma Williams             |
| 9. ISG Meeting Dates 2019                                       |  | 210/08   | Harry Collins              |
| <b>Tabled Items</b>   |  |          |                            |
| 10. BSC Operations Headline Report                              |  | 283/02   | --                         |
| 11. Change Report   |  | 283/03   | --                         |

## ISG AGENDA

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| Agenda item                       |  | Paper no | Lead |
|-----------------------------------|--|----------|------|
| 12. SPAR Report (late paper)      |  | 210/09   |      |
| <b>Other Business</b>             |  |          |      |
| 13. Panel Update                  |  |          |      |
| 14. Actions                       |  |          |      |
| 15. Minutes from previous meeting |  |          |      |
| 16. Matters Arising               |  |          |      |

### Next Meeting

Tuesday 20 November 2018