ISG211 - ISG MEETING DATES 2019

MEETING NAME ISG 211

Date of meeting 20 November 2018

Paper number ISG211/07

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Purpose of paper Information

Classification Public

Summary This paper presents the Imbalance Settlement Group (ISG) meeting dates for

2019.

1. Annual committee meeting cycle

1.1 The BSC Panel has agreed the 2019 Panel Meeting dates. The Panel Committee meeting dates follow the same set timetable each year which we tie to the Panel meetings.

2. 2019 ISG meeting dates

2.1 The table below shows the 2019 ISG meeting dates, all of which are Tuesdays. External paper days are on Monday, five Working Days (WDs) before the meeting.

| Meeting number | Paper day | Meeting date |
|----------------|-------------|--------------|
| ISG213 | 10 Dec 2018 | 18 Dec 2018 |
| ISG214 | 14 Jan 2019 | 22 Jan 2019 |
| ISG215 | 11 Feb 2019 | 19 Feb 2019 |
| ISG216 | 11 Mar 2019 | 19 Mar 2019 |
| ISG217 | 15 Apr 2019 | 23 Apr 2019 |
| ISG218 | 13 May 2019 | 21 May 2019 |
| ISG219 | 10 Jun 2019 | 18 Jun 2019 |
| ISG220 | 15 Jul 2019 | 23 Jul 2019 |
| ISG221 | 12 Aug 2019 | 20 Aug 2019 |
| ISG222 | 9 Sep 2019 | 17 Sep 2019 |



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| ISG223 | 14 Oct 2019 | 22 Oct 2019 |
|--------|-------------|-------------|
| ISG224 | 11 Nov 2019 | 19 Nov 2019 |
| ISG225 | 9 Dec 2019 | 17 Dec 2019 |

3. CP Impact Assessment timetable

- 3.1 Attachment A shows next year's Change Proposal (CP) batch timetable, which runs from this November's CP Circular (CPC) date (5 November 2018).
- 3.2 We did not receive any responses from the industry consultation on CPC dates. During the consultation period, we identified some areas where CPC dates could be amended to allow CPs to be progressed quicker. We have updated these dates in Attachment A, which better align with CPC timetables from previous years.
- 3.3 We have presented the CPC timetable to SVG on 30 October 2018 unanimously approved without comment.

4. Recommendations

- 4.1 We invite you to:
 - a) **NOTE** the ISG meeting dates for 2019.
 - b) **NOTE** the CP Impact Assessment timetable for 2019.

Attachments

Attachment A – CP Impact Assessment timetable

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