

ISG AGENDA

MEETING NUMBER 214

Date and time Tuesday 19 February 2019; 10:00

Venue ELEXON Ltd

Classification Public

Agenda item	Time	Paper no	Lead
1. Apologies			Jeremy Caplin

PART I: OPEN SESSION

Agenda item	Time	Paper no	Lead
Decision Papers			
2. CP1513 'Updates removing inconsistencies within and between BSCP601, CoP3 and CoP5'		214/01	Danielle Pettitt
3. Metering Dispensation D/493 – Spalding Energy Expansion (OCGT)		214/02	Mike Smith
4. LLF Audit Summary		214/03	Sarah Ross
Verbal Update			
5. ISG Terms of Reference		--	Jeremy Caplin
6. New Interconnector Fuel Type Categories ElecLink & IFA2		--	Adam Musgrave
Tabled Items			
7. BSC Operations Headline Report		286/02	--
8. Change Report		286/03	--
9. System Price Analysis Report (SPAR)		214/04	--
Other Business			
10. Panel Update		--	--

ISG AGENDA

Agenda item	Time	Paper no	Lead
11. Actions		--	Angus Fairbairn
12. Minutes from previous meeting		--	--
13. Matters Arising		--	--

PART II: CLOSED SESSION

Agenda item	Time	Paper no	Lead
Decision Papers			
14. Non-Standard BM Unit Application for the Carnegie Road Liverpool energy storage scheme		214/05	Katie Wilkinson

Next Meeting
Tuesday 19 March 2019