

AGENDA

MEETING NAME Imbalance Settlement Group

Meeting number 218

Date and time Tuesday 18 June 2019; 10.00

Venue ELEXON Ltd

Classification Public

Agenda item	Time	Paper no	Lead
1. Apologies			Iain Nicoll
Agenda item			
Decision Papers			
2. Modification P350: Methodology for Load Periods and Sample Settlement Periods		218/01	David Thomas
3. Metering Dispensation D/495 – Killingholme PS (Module2)		218/02	Mike Smith
4. Approval of BMRS Service Description for P372 As Part Of The June 2019 Release		218/03	Peter Frampton
Information Papers			
5. Annual Review: Reserve Scarcity Price		218/04	Angus Fairbairn
Verbal Updates			
6. Changing our approach to consulting on redlining		--	Lawrence Jones
Tabled Items			
7. GC/DC KPI Cover note – WINTER 2018		--	Tabled
8. BSC Operations Headline Report		--	Tabled
9. Change Report		--	Tabled
10. System Price Analysis Report (SPAR) (Late)		--	Tabled
Other Business			

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Agenda item	Time	Paper no	Lead
11. Panel Update			
12. Actions			
13. Minutes From Previous Meeting			
14. Any other business			