

AGENDA

MEETING NAME Imbalance Settlement Group

Meeting number 221

Date and time Tuesday 17 September 2019; 10.00

Venue ELEXON Ltd

Classification Public

Agenda item	Time	Paper no	Lead
1. Apologies			Iain Nicoll
Agenda item			
Decision Papers			
2. Market Index Definition Statement Review		221/01	Nick Baker
3. Metering Dispensation D/497 – East Claydon GSP		221/02	Mike Smith
4. Generation Capacity And Demand Capacity Limits Review		221/03	Adam Jessop
Information Papers			
5. Change Proposal CP1521 'BSCP70 amendments for Interconnector Administrator and Interconnector Error Administrator'		221/04	Tom Darwen
6. CP1519 'Treatment of Low Capacity Connections for Site Specific Line Loss Factor Calculations'		221/05	Chris Wood
Tabled Items			
7. BSC Operations Headline Report		--	Tabled
8. Change Report		--	Tabled
9. System Price Analysis Report (SPAR) (Late)		--	Tabled
Other Business			

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10. Changes we are making to our CP documents to help streamline the process		Verbal	Matthew Woolliscroft
11. Panel Update			
12. Actions			
13. Minutes From Previous Meeting			
14. Any other business			