

ISG AND SVG MEETING DATES

MEETING NAME Imbalance Settlement Group

Date of meeting 22 October 2019

Paper number ISG222/05

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Purpose of paper For information

Classification Public

Summary This paper presents the ISG and SVG meeting dates for 2020. It proposes that both meetings are held on the same day in order to improve operational efficiency.

1. Meeting date proposal

- 1.1 This year, ELEXON would like to alter the schedule of ISG meeting dates, bringing them forward in the month so that ISG meetings and SVG meetings are held on the same day. The meetings will not be merged (initially), but staggered. We propose that SVG meetings begin at 10.00, and ISG meetings begin at 11.00. This will allow individual presenters to attend both Panel Committees if necessary.
- 1.2 Bringing ISG meetings forward in the month to match the SVG dates will have the benefit of speeding up the BSC Change process (papers requiring approval of both committees will be fully approved two weeks earlier than under the current timetable). There could also be benefits from being able to resolve any issues, questions or concerns between the two committees on the same day, rather than having to bounce between committee meetings over a period of weeks or months. In addition, any other papers that need to be presented to both committees can be written once and will remain current rather than having to be amended for any changes in situation between the two committee dates.
- 1.3 Subject to the agreement of both committees, we could pilot the idea of a joint committee meeting for any papers requiring mutual committee approval.

2. 2020 ISG and SVG meeting dates

- 2.1 The table below shows the meeting dates, all of which fall on Tuesdays. External paper days are on the Tuesday before, five working days before the meeting (with some alterations to accommodate Bank holidays).

Month	Paper day	Meeting date
January	30 December 2019	7 January 2020
February	28 January 2020	4 February 2020
March	25 February 2020	3 March 2020
April	31 March 2020	7 April 2020
May	28 April 2020	5 May 2020
June	26 May 2020	2 June 2020

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Month	Paper day	Meeting date
July	30 June 2020	7 July 2020
August	28 July 2020	4 August 2020
September	24 August 2020	1 September 2020
October	29 September 2020	6 October 2020
November	27 October 2020	3 November 2020
December	24 November 2020	1 December 2020

2.2 Please note: SVG meetings will begin at 10.00; ISG meetings will begin at 11.00.

2.3 We have also included the corresponding CP Impact Assessment timetable for information.

3. Recommendations

3.1 We invite you to:

- a) **NOTE** the proposed ISG and SVG meeting dates for 2020; and
- b) **NOTE** the CP Impact Assessment timetable for 2020 (see Appendix 1).

Appendices

Appendix 1 – CP Impact Assessment timetable

For more information, please contact:

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Appendix 1: Change Proposal Impact Assessment timetable 2019-2020

Change Proposal Impact Assessment Timetable 2019-2020						
Indicative Submission Deadline (finalised CP)	CPC Consultation			Committee Decision		
	Issued	Responses Due	Responses Published	Paper Day	Meeting Date ISG/SVG*	Decisions Published
14 Oct 19	11 Nov 19	06 Dec 19	13 Dec 19	30 Dec 19	07 Jan 20	14 Jan 20
11 Nov 19	09 Dec 19	08 Jan 20	15 Jan 20	28 Jan 20	04 Feb 20	11 Feb 20
16 Dec 19	13 Jan 20	07 Feb 20	14 Feb 20	25 Feb 20	03 Mar 20	10 Mar 20
13 Jan 20	10 Feb 20	06 Mar 20	13 Mar 20	31 Mar 20	07 Apr 20	16 Apr 20
10 Feb 20	09 Mar 20	03 Apr 20	14 Apr 20	28 Apr 20	05 May 20	13 May 20
16 Mar 20	14 Apr 20	12 May 20	19 May 20	26 May 20	02 Jun 20	09 Jun 20
13 Apr 20	11 May 20	08 Jun 20	15 Jun 20	30 Jun 20	07 Jul 20	14 Jul 20
11 May 20	08 Jun 20	03 Jul 20	10 Jul 20	28 Jul 20	04 Aug 20	11 Aug 20
15 Jun 20	13 Jul 20	07 Aug 20	14 Aug 20	24 Aug 20	01 Sep 20	08 Sep 20
13 Jul 20	10 Aug 20	07 Sep 20	14 Sep 20	29 Sep 20	06 Oct 20	13 Oct 20
10 Aug 20	07 Sep 20	02 Oct 20	09 Oct 20	27 Oct 20	03 Nov 20	10 Nov 20
14 Sep 20	12 Oct 20	06 Nov 20	13 Nov 20	24 Nov 20	01 Dec 20	08 Dec 20
12 Oct 20	09 Nov 20	04 Dec 20	11 Dec 20	24 Dec 20 (tbc)	05 Jan 21 (tbc)	12 Jan 21 (tbc)
Final dates for June 2020 Release			Please note: The dates indicated should be taken as guidance as, due to the varying size and scope of CPs, ELEXON cannot guarantee that changes submitted by these dates will be included in that specific batch or presented to that specific ISG/SVG meeting.			
Final dates for November 2020 Release						
Final dates for February 2021 Release						
* Please note that only Imbalance Settlement Group (ISG) and Supplier Volume Allocation Group (SVG) meeting dates are displayed as these are the committees responsible for the majority of CPs. Where CPs impact documents owned by the Performance Assurance Board (PAB) or Trading Disputes committee (TDC), these will be taken for approval at the first meeting following CPC Consultation.						