## **AGENDA**

**MEETING NAME** Imbalance Settlement Group

**Meeting number** 225

**Date and time** Tuesday 7 January 2020 ; 11.00

Venue ELEXON Ltd

**Classification** Public

Agenda item		Time	Paper no	Lead
1.	Apologies			Iain Nicoll
Agenda item				
<b>Decision Papers</b>				
2.	Proposed ETLMO Values for 2020/21 BSC Year		225/01	David Thomas
3.	Changes to CALF Guidance Document (Feb 2020 Release)		225/02	Katie Wilkinson
Information Papers				
4.	CP1524 'Improving the communication methods in the fault rectification process'		225/03	Matthew T Woolliscroft
Tabled Items				
5.	<b>BSC Operations Headline Report</b>			Tabled
6.	Change Report			Tabled
7.	System Price Analysis Report (SPAR)			Tabled
Other Business				
8.	Panel Update			
9.	Actions			
10.	Minutes From Previous Meeting			
11.	Any other business			

