ELEXON

Agenda

Imbalance	Settlement	Group	(ISG)
IIIIDalalice	Settlement	Oloup	

Meeting number	249	Venue	Elexon/Teams
Date and time	11 January 2022 – 13:00	Classification	Public

No.	Agenda item	Paper no	Lead
1.	Apologies		Iain Nicoll

Part II: Public Session

No.	Agenda item	Paper no	Lead
	Decision Papers		
2.	Metering Dispensation D/534 – Seagreen Offshore Wind Farm LVDC supplies	ISG249/02	Mike Smith
3.	Proposed ETLMO Values for BSC Year 2022-23	ISG249/04	David Thomas
4.	CP1553 'Tightening the minimum accuracy classes for Meters and CTs' and CP1554 'Future proofing changes to measurement transformer standards in the CoPs'	ISG249/05	Stanley Dikeocha
5.	CP1554 'Future proofing changes to measurement transformer standards in the CoPs'	ISG249/09	Stanley Dikeocha
6.	Request to extend the review of Metering Codes of Practice	ISG249/06	Stanley Dikeocha
7.	Metering Dispensation D/535 – CP1527 Implementation Date Metering Dispensation	ISG249/07	Chris Day
8.	Metering Dispensation D/536 – Metering Dispensation from the requirement to re-calibrate Meters (CoPs 3 and 5)	ISG249/08	Chris Day
	Tabled Items		
9.	ADR Update		Jason Jackson
10.	Change Report		
	Other Items		
11.	Actions		Jenny Sarsfield

© Elexon 2021 Page 1 of 2

12.	Panel Update	Panel Sponsor
13.	Minutes from previous meeting	Iain Nicoll
14.	Any other business	All

Next Meeting		
Tuesday 1 February 2022		

@ Elexon 2021 Page 2 of 2