

## Agenda

### Imbalance Settlement Group (ISG)

Meeting number **250**

Venue **Elexon/Teams**

Date and time **1 February 2022 – 13:00**

Classification **Public**

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

### Part I: Public Session

No.	Agenda item	Paper no	Lead
	<b>Decision Papers</b>		
2.	Update to the CALF Guidance Document – Holiday CALFs for CVA Registered Consumption BM Units	ISG250/01	Katie Wilkinson
3.	Metering Dispensation D/533 – Stable Siding Decision	ISG250/02	Stephen Newsam
4.	Metering Dispensation D/531 – Lister Drive SCUs	ISG250/03	Christopher Day
5.	CP1556 'Adding P-flows and a testing request process to the VLP and AMVLP Market Entry	ISG250/04	Stanley Dikeocha
6.	Updates to ISG Terms of Reference	ISG250/05	Iain Nicoll
	<b>Tabled Items</b>		
7.	ADR Update		Jason Jackson
8.	Change Report		--
	<b>Other Items</b>		
9.	Actions		Jenny Sarsfield
10.	Panel Update		Panel Sponsor
11.	Minutes from previous meeting		Iain Nicoll
12.	Any other business		All

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**Next Meeting**

Tuesday 1 March 2022		
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