

BSC PANEL AGENDA

MEETING NUMBER 279

Date and time 14 June 2018 at 10:00

Venue ELEXON Ltd

Classification Public

Agenda item		Paper no	Lead
1. Apologies		-	Michael Gibbons

PART II: MODIFICATION AND CHANGE BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
2. Change Report and Progress of Modification Proposals		279/03	Lawrence Jones
INITIAL WRITTEN ASSESSMENT(S)			
3. Amendments to Section Z to better facilitate the production of the Risk Evaluation Methodology, Risk Evaluation Register and Risk Operating Plan		279/04	Edwin Foden
4. 'National Grid Legal Separation changes to BSC'	LATE PAPER	279/05	Edwin Foden
ASSESSMENT REPORT(S)			
5. P361 'Revised treatment of BSC Charges for Lead Parties of Interconnector BM Units'		279/06	Harry Parsons
6. P362 'Introducing BSC arrangements to facilitate an electricity market sandbox'		279/07	Lawrence Jones
MODIFICATION REPORT(S)			
7. P344 'Project TERRE implementation into GB market arrangements'		279/08	Elliott Harper
8. P359 'Mechanised Process for GC/DC Declarations'	LATE PAPER	279/09	Jemma Williams

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Agenda item		Paper no	Lead
9. P367 'Removal of obsolete Supplemental Balancing Reserve (SBR) and Demand Side Balancing Reserve (DSBR) arrangements'	LATE PAPER	279/10	Sasha Townsend
OTHER			
10. P366 'Change to Supplier Charge SP08a calculations to account for small scale non-domestic Non Half Hourly hard-to-read Meters' Significant Code Review Suitability Assessment Report		279/11	Chris Wood

PART II: NON-MODIFICATION BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
ADMINISTRATION			
11. Minutes of Meeting 278 & Actions arising		-	Victoria Moxham
STANDING REPORTS			
12. Chairman's Report		Verbal	Michael Gibbons
13. ELEXON Report		279/01	Mark Bygraves
14. Distribution Report		Verbal	David Lane
15. National Grid Report		Verbal	Chris Fox
16. Ofgem Report		Verbal	Colin Down
TABLED ITEMS			
17. Report from the ISG		279/01b	-
18. Report from the SVG		279/01c	-
19. Report from the PAB		279/01d	-
20. Report from the TDC	LATE PAPER	279/01e	-
21. Trading Operations: BSC Operations Headline Report	LATE PAPER	279/02	-

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Agenda item		Paper no	Lead
22. System Price Analysis Report		ISG205/02	-
DECISION PAPERS			
23. BSC Simplification Opportunities		279/12	Lawrence Jones
24. Approval of BSC Panel Representative for Grid Code Review Panel		279/13	Claire Kerr
INFORMATION PAPERS			
25. Potential BSC Impacts of New Technologies and Business Models		279/14	John Lucas

PART III: CONFIDENTIAL BUSINESS (CLOSED SESSION)

Agenda item		Paper no	Lead
DECISION PAPERS			
26. Application for Party Novation		279/15	Matthew Woolliscroft
27. TDC Membership Change		279/16	Claire Kerr
28. SVG Membership Changes		279/17	Claire Kerr
INFORMATION PAPERS			
29. Annual BM Audit		279/18	Chris White and Sahir Ahmad (PwC), Mel Axford and Pavinder Babra (National Grid)
30. Annual BSC Audit Report 2017/18		279/19	BSC Auditor
31. TAA Annual Report 2017/18		279/20	TAA (C&C Group)

NEXT SCHEDULED MEETING: Thursday 12 July 2018