

# APPROVAL OF BSC PANEL MEETING DATES FOR 2019

**MEETING NAME** BSC Panel Meeting

**Date of meeting** 12 July 2018

**Paper number** 280/12

**Owner/author** Claire Kerr

**Purpose of paper** Decision

**Classification** Public

**Summary** This paper gives a list of proposed dates for the BSC Panel meetings in 2019 and asks for Panel approval of those dates.

## 1. Background

- 1.1 The Balancing and Settlement Code (BSC) sets out that the BSC Panel is required to meet at regular intervals, at least once a month, currently arranged to occur on the second Thursday of every calendar month. The meetings take place at ELEXON's offices, 4<sup>th</sup> Floor, 350 Euston Road, NW1 3AW.
- 1.2 The monthly BSC Panel Meetings are scheduled a year in advance. The BSC states that the Panel Secretary will convene Panel meetings by giving notice to each BSC Panel Member not less than five days (not business days) before the date of the meeting (BSC Section B4.1.5).

## 2. Proposed dates

- 2.1 The proposed dates for scheduled meetings (together with agenda deadline and paper day) are as follows:

Meeting	Agenda Deadline	Paper Day	Meeting Date
January	31 Dec 2018*	3 Jan 2019	10 Jan 2019
February	5 Feb 2019	7 Feb 2019	14 Feb 2019
March	5 Mar 2019	7 Mar 2019	14 Mar 2019
April	2 Apr 2019	4 Apr 2019	11 Apr 2019
May	30 Apr 2019	2 May 2019	09 May 2019
June	4 Jun 2019	6 Jun 2019	13 Jun 2019
July	2 Jul 2019	4 Jul 2019	11 Jul 2019
August	30 Jul 2019	1 Aug 2019	8 Aug 2019
September	3 Sep 2019	5 Sep 2019	12 Sep 2019
October	1 Oct 2019	3 Oct 2019	10 Oct 2019

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<b>November</b>	5 Nov 2019	7 Nov 2019	14 Nov 2019
<b>December</b>	3 Dec 2019	5 Dec 2019	12 Dec 2019

\* Date has been adjusted to take account of bank holidays

- 2.2 It should be noted that there is no change to the current approach and the meetings are scheduled for the second Thursday of each month.
- 2.3 The Trading Operations: BSC Headline Report will continue to be circulated separately from the main Panel papers on the Tuesday before each Panel meeting to enable the most up to date information to be included.
- 2.4 The Annual BSC Meeting will be held on Thursday 11 July 2019.

### 3. Recommendations

- 3.1 The Panel is invited to:
- a) **APPROVE** the proposed Panel dates for 2019; and
  - b) **APPROVE** their publication on the ELEXON website.

#### For more information, please contact:

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