

# BSC PANEL AGENDA

**MEETING NUMBER** 280

**Date and time** 12 July 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	280/03	Lawrence Jones
<b>INITIAL WRITTEN ASSESSMENT(S)</b>		
3. P369 'National Grid Legal Separation changes to BSC'	280/04	Edwin Foden and John Martin (National Grid)
4. 'Allow the Panel to designate non-BSC Parties to raise Modifications'	280/05	Edwin Foden
<b>MODIFICATION REPORT(S)</b>		
5. P361 'Revised treatment of BSC Charges for Lead Parties of Interconnector BM Units'	280/06	Harry Parsons
6. P362 'Introducing BSC arrangements to facilitate an electricity market sandbox'	280/07	Ivar Macsween
7. P368 'Amendments to Section Z to better facilitate the production of the Risk Evaluation Methodology, Risk Evaluation Register and Risk Operating Plan'	280/08	Edwin Foden
<b>OTHER</b>		
8. CP1506 'New Interconnector fuel type'	280/09	Harry Parsons

# BSC PANEL AGENDA

## PART II: NON-MODIFICATION BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
<b>ADMINISTRATION</b>			
9. Minutes of Meeting 279 & Actions arising		-	Victoria Moxham
<b>STANDING REPORTS</b>			
10. Chairman's Report		Verbal	Michael Gibbons
11. ELEXON Report		280/01	Mark Bygraves
12. Distribution Report		Verbal	David Lane
13. National Grid Report		Verbal	Jon Wisdom
14. Ofgem Report		Verbal	Colin Down
<b>TABLED ITEMS</b>			
15. Report from the ISG		280/01b	-
16. Report from the SVG		280/01c	-
17. Report from the PAB		280/01d	-
18. Report from the TDC	LATE PAPER	280/01e	-
19. Trading Operations: BSC Operations Headline Report	LATE PAPER	280/02	-
20. System Price Analysis Report		ISG 206/06	-
21. Metering Dispensations and non-standard BMUs – update		280/10	Katie Wilkinson
<b>DECISION PAPERS</b>			
22. Proposed approach to providing metered data for calculation of Final Consumption Levies (FCLs)		280/11	John Lucas
23. Approval of Panel Meeting Dates 2019		280/12	Claire Kerr

**NEXT SCHEDULED MEETING: Thursday 9 August 2018**