

BSC PANEL AGENDA

MEETING NUMBER 281

Date and time 9 August 2018 at 10:00

Venue ELEXON Ltd

Classification Confidential

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		281/03	Lawrence Jones
MODIFICATION REPORT(S)			
3. P369 'National Grid Legal Separation changes to BSC'	LATE PAPER	281/04	Edwin Foden

PART II: NON-MODIFICATION BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
ADMINISTRATION			
4. Minutes of Meeting 280, 280A, 280B & Actions arising		-	Victoria Moxham
STANDING REPORTS			
5. Chairman's Report		Verbal	Michael Gibbons
6. ELEXON Report		281/01	Mark Bygraves
7. Distribution Report		Verbal	David Lane
8. National Grid Report		Verbal	Jon Wisdom
9. Ofgem Report		Verbal	Colin Down
TABLED ITEMS			

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Agenda item		Paper no	Lead
10. Report from the ISG		281/01b	-
11. Report from the SVG		281/01c	-
12. Report from the PAB		281/01d	-
13. Report from the TDC	LATE PAPER	281/01e	-
14. Trading Operations: BSC Operations Headline Report	LATE PAPER	281/02	-
15. System Price Analysis Report		ISG207/02	-
16. Funding Shares Audit Findings		281/05	-
DECISION PAPERS			
17. Proposal To Write to CiCCoP Regarding ICP Commissioning Concerns		281/06	Jason Jackson
18. Further BSC Simplification Opportunities		281/07	Lawrence Jones
INFORMATION PAPERS			
19. Section D Specified Charges - Additional BM Units Cost Review		281/08	Damian Clough
NEXT SCHEDULED MEETING: Thursday 13 September 2018			