# **BSC PANEL STRATEGY**

MEETING NAME BSC Panel

**Date of meeting** 13 September 2018

Paper number 282/11

Owner/author Victoria Moxham

**Purpose of paper** For decision

**Classification** Public

**Summary** This paper provides a draft of a revised BSC Panel Strategy for discussion by

the BSC Panel and seeks the Panel's input prior to finalisation and publication.

## 1. Introduction

1.1 ELEXON has produced a draft BSC Panel Strategy on the behalf of the BSC Panel. It is intended to be used as a starting point for discussion so that changes or additions can be made prior to agreement of the final version of the strategy.

- 1.2 It is ELEXON's intention that, going forward, the strategy document will be maintained by the BSC Panel Secretary and updated periodically (no more than quarterly). It will also be reviewed by Panel Committee Chairs and Panel Sponsors on a quarterly basis and by the BSC Panel every six months.
- 1.3 A 'holding list' of pending areas of concern that the Panel may wish to address, subject to resource, is included as an appendix to the strategy.
- 1.4 The strategy will feed directly into the development of the Annual BSC Strategy and will inform the work of the Panel, its Panel Committees and ELEXON going forward

# 2. Recommendations

- 2.1 We invite you to:
  - a) **NOTE** and **COMMENT** on the draft version of the Panel Strategy.

### **Attachments**

Attachment A - draft BSC Panel Strategy

#### For more information, please contact:

Victoria Moxham, BSC Panel Secretary

victoria.moxham@elexon.co.uk

020 7380 4166

