

BSC PANEL AGENDA

MEETING NUMBER 282

Date and time 13 September 2018 at 10:00

Venue ELEXON Ltd

Classification Public

Agenda item		Paper no	Lead
1. Apologies		-	Michael Gibbons

PART I: NON-MODIFICATION BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
2. Update on Faster Switching Programme		Verbal	Jonathan Dixon (Ofgem)

PART II: MODIFICATION AND CHANGE BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
3. Change Report and Progress of Modification Proposals		282/03	Lawrence Jones
4. Update on P297 'Receipt and Publication of New and Revised Dynamic Data Items'		Verbal	Leon Walker (National Grid)
INITIAL WRITTEN ASSESSMENT(S)			
5. 'Inclusion of Non-BM Fast Reserve and Non-Tendered Fast Reserve actions into the calculation of the Imbalance Price and extension of the new cash-out price arrangements to Fast Reserve'	LATE PAPER	282/04	Sasha Townsend and Alessandra De Zottis (UK Power Reserve)
6. 'Speeding up the process for the publication of data on the BMRS'		282/05	Ivar Macsween
OTHER			
7. CP1505 'Allowing off-site Commissioning of Current Transformers preinstalled in cut outs or switchgear at manufacture for use in Low Voltage installations'		282/06	Elliott Harper

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Agenda item		Paper no	Lead
8. Update to Modification Workgroup's Terms of Reference to better support engagement with Parties		282/07	Lawrence Jones

PART II: NON-MODIFICATION BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
ADMINISTRATION			
9. Minutes of Meeting 281 & Actions arising		-	Victoria Moxham
STANDING REPORTS			
10. Chairman's Report		Verbal	Michael Gibbons
11. ELEXON Report		282/01	Mark Bygraves
12. Distribution Report		Verbal	David Lane
13. National Grid Report		Verbal	Jon Wisdom
14. Ofgem Report		Verbal	Colin Down
TABLED ITEMS			
15. Report from the ISG		282/01c	-
16. Report from the SVG		282/01d	-
17. Report from the PAB		282/01e	-
18. Report from the TDC	LATE PAPER	282/01f	-
19. Trading Operations: BSC Operations Headline Report	LATE PAPER	282/02	-
20. System Price Analysis Report		ISG208/08	-
21. Reference Network Mapping Statement for 2018-19		282/08	-
DECISION PAPERS			
22. Progression Approach Options for a Potential		282/09	Lawrence Jones

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Agenda item		Paper no	Lead
Modification to Extend the Panel's Scope to Raise Modifications			
23. Review of Specified Charges for Additional BM Units		282/10	Damian Clough
24. BSC Panel Strategy		282/11	Victoria Moxham

NEXT SCHEDULED MEETING: Thursday 11 October 2018