

BSC PANEL AGENDA

MEETING NUMBER 283

Date and time 11 October 2018 at 10:00

Venue ELEXON Ltd

Classification Public

| Agenda item | | Paper no | Lead |
|--------------|--|----------|-----------------|
| 1. Apologies | | - | Michael Gibbons |

PART I: MODIFICATION AND CHANGE BUSINESS (OPEN SESSION)

| Agenda item | | Paper no | Lead |
|---|------------|----------|---|
| 2. Change Report and Progress of Modification Proposals | | 283/03 | Lawrence Jones |
| INITIAL WRITTEN ASSESSMENT | | | |
| 3. 'Reversing the changes relating to Approved Modification P297' | LATE PAPER | 283/13 | Elliott Harper & Jon Wisdom (National Grid) |
| OTHER | | | |
| 4. Issue 70 'Settlement of Secondary BM Units using metering at the asset' Report and | | 283/04 | Steven Bradford |
| 5. Issue 71 'Introduction of a baselining methodology as an alternative to Physical Notifications' Report | | 283/05 | Steven Bradford |

PART II: NON-MODIFICATION BUSINESS (OPEN SESSION)

| Agenda item | | Paper no | Lead |
|---|--|----------|-----------------|
| ADMINISTRATION | | | |
| 6. Minutes of Meeting 282 & Actions arising | | - | Victoria Moxham |
| STANDING REPORTS | | | |
| 7. Chairman's Report | | Verbal | Michael Gibbons |

BSC PANEL AGENDA

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|---|--|-----------|------------------------------|
| 8. ELEXON Report | | 283/01 | Mark Bygraves |
| 9. Distribution Report | | Verbal | David Lane |
| 10. National Grid Report | | Verbal | Jon Wisdom |
| 11. Ofgem Report | | Verbal | Colin Down |
| TABLED ITEMS | | | |
| 12. Report from the ISG | | 283/0b | - |
| 13. Report from the SVG | | 283/0c | - |
| 14. Report from the PAB | | 283/0d | - |
| 15. Report from the TDC | | 283/0e | - |
| 16. Trading Operations: BSC Operations Headline Report | | 283/02 | - |
| 17. System Price Analysis Report | | ISG209/11 | - |
| 18. Update on the Implementation of the Recommendations from the review of Metering Dispensations and Non-Standard BM Units | | 283/06 | Katie Wilkinson & Mike Smith |
| DECISION PAPERS | | | |
| 19. BSC Panel Strategy | | 283/07 | Victoria Moxham |
| 20. PAB's Terms of Reference | | 283/08 | Chris Stock |
| 21. Reference Network Mapping Statement 2017-2018 | | 283/09 | Karen Lavelle |
| 22. Terms of Reference for a full review of ELEXON charges | | 283/10 | Damian Clough |

NEXT SCHEDULED MEETING: Thursday 8 November 2018