

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

Agenda item		Paper no	Lead
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