

BSC PANEL AGENDA

MEETING NUMBER 284

Date and time 8 November 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		284/03	Elliott Harper
INITIAL WRITTEN ASSESSMENT(S)			
3. P374 'Aligning the BSC with the EB GL change process and derogation approach'	LATE PAPER	284/14	Garth Graham and Andrew Colley (SSE) and Elliott Harper
MODIFICATION REPORT(S)			
4. P373 'Reversing the changes relating to Approved Modification P297'		284/04	Elliott Harper
OTHER			
5. Issue 69 Interim Report 'Performance Assurance Framework Review'		284/05	Beth Brown

PART II: NON-MODIFICATION BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
ADMINISTRATION			
6. Minutes of Meeting 283, 283A, 283B & Actions arising		-	Victoria Moxham
STANDING REPORTS			

BSC PANEL AGENDA

Agenda item		Paper no	Lead
7. Chairman's Report		Verbal	Michael Gibbons
8. ELEXON Report		284/01	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		284/01b	-
13. Report from the SVG		284/01c	-
14. Report from the PAB		284/01e	-
15. Report from the TDC		284/01e	-
16. Trading Operations: BSC Operations Headline Report	LATE PAPER	284/02	-
17. System Price Analysis Report		ISG 210/09	-
DECISION PAPERS			
18. Scoping paper for a review of Section D charges		284/06	Damian Clough
19. Aligning BSC Reporting with EMR Regulations		284/07	John Lucas
INFORMATION PAPERS			
20. Ofgem's Code Administrator Performance Survey		284/08	Mark Bygraves

NEXT SCHEDULED MEETING: Thursday 13 December 2018