

BSC PANEL AGENDA

MEETING NUMBER 285

Date and time 13 December 2018 at **09:30**

Venue ELEXON Ltd

Classification Public

Agenda item		Paper no	Lead
1. Apologies			Michael Gibbons

PART II: MODIFICATION AND CHANGE BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
2. Change Report and Progress of Modification Proposals		285/03	Lawrence Jones
OTHER			
3. P374 'Aligning the BSC with the EB GL change process and derogation approach'		285/04	Elliott Harper & Garth Graham (SSE)
INITIAL WRITTEN ASSESSMENT(S)			
4. 'Utilising a Baselining Methodology to set Physical Notifications for Settlement of Balancing Services'	LATE PAPER	285/05	Matthew Woolliscroft & Paul Troughton (Enel Trading)
5. 'Settlement of Secondary BM Units using metering at the asset'	LATE PAPER	285/06	Elliott Harper & Saskia Barker (Flexitricity)
ASSESSMENT REPORT			
6. P370 'Allow the Panel to designate non-BSC Parties to raise Modifications'		285/07	Lawrence Jones

PART I: NON-MODIFICATION BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
DECISION PAPER			

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Agenda item		Paper no	Lead
7. 2018 Market Index Definition Statement Review		285/08	Nick Baker

PART II: MODIFICATION AND CHANGE BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
INITIAL WRITTEN ASSESSMENT(S)			
8. 'Amending Gate Closure references in Market Index Data'		285/09	Danielle Pettit
OTHER			
9. CP1511 'Clarification of BSCP40 definitions and processes'		285/10	Jemma Williams

PART II: NON-MODIFICATION BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
ADMINISTRATION			
10. Minutes of Meeting 284, 284A, 284B & Actions arising		-	Victoria Moxham
STANDING REPORTS			
11. Chairman's Report		Verbal	Michael Gibbons
12. ELEXON Report		285/01	Mark Bygraves
13. Distribution Report		Verbal	David Lane
14. National Grid Report		Verbal	Jon Wisdom
15. Ofgem Report		Verbal	Colin Down
TABLED ITEMS			
16. Report from the ISG		285/01b	-
17. Report from the SVG		285/01c	-
18. Report from the PAB		285/01d	-

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Agenda item		Paper no	Lead
19. Report from the TDC	LATE PAPER	285/01e	-
20. Trading Operations: BSC Operations Headline Report	LATE PAPER	285/02	-
21. System Price Analysis Report		ISG 211/09	-
22. Ofgem request for information		285/11	Tabled (Nick Groves)
DECISION PAPERS			
23. Approval of Configurable items for P369 'National Grid Legal Separation changes to BSC'		285/12	Damian Clough
24. De Minimis Acceptance Threshold (DMAT) and Continuous Acceptance Duration Limit (CADL) Parameter Review		285/13	Harry Collins & Emma Tribe
INFORMATION PAPERS			
25. BSCCo Business Plan 2019-2020		285/14	Alina Bakhareva

NEXT SCHEDULED MEETING: 10 January 2019