

# 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
<b>OTHER</b>			
3. P374 'Aligning the BSC with the EB GL change process and derogation approach'		285/04	Elliott Harper & Garth Graham (SSE)
<b>INITIAL WRITTEN ASSESSMENT(S)</b>			
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)
<b>ASSESSMENT REPORT</b>			
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
<b>DECISION PAPER</b>			

## BSC PANEL AGENDA

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
<b>INITIAL WRITTEN ASSESSMENT(S)</b>			
8. 'Amending Gate Closure references in Market Index Data'		285/09	Danielle Pettit
<b>OTHER</b>			
9. CP1511 'Clarification of BSCP40 definitions and processes'		285/10	Jemma Williams

### PART II: NON-MODIFICATION BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
<b>ADMINISTRATION</b>			
10. Minutes of Meeting 284, 284A, 284B & Actions arising		-	Victoria Moxham
<b>STANDING REPORTS</b>			
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
<b>TABLED ITEMS</b>			
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)
<b>DECISION PAPERS</b>			
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
<b>INFORMATION PAPERS</b>			
25. BSCCo Business Plan 2019-2020		285/14	Alina Bakhareva

**NEXT SCHEDULED MEETING: 10 January 2019**