

# BSC PANEL AGENDA

**MEETING NUMBER** 286

**Date and time** 10 January 2019 at 10:00

**Venue** ELEXON Ltd

**Classification** Public

Agenda item		Paper no	Lead
1. Apologies		-	Michael Gibbons

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

Agenda item		Paper no	Lead
2. Joint BEIS/Ofgem review of codes and code governance		Verbal	Alena Fielding (BEIS)
3. Update on the treatment of gas in the context of SO/TO separation		Verbal	Jon Wisdom (National Grid ESO)

## PART II: MODIFICATION AND CHANGE BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
4. Change Report and Progress of Modification Proposals	LATE PAPER	286/03	Lawrence Jones
INITIAL WRITTEN ASSESSMENT(S)			
5. P379 'Enabling consumers to buy and sell electricity from/to multiple providers through Meter splitting'	LATE PAPER	286/04	Elliott Harper & Nigel Cornwall (New Anglia Energy)
MODIFICATION REPORT(S)			
6. P377 'Amending Gate Closure references in Market Index Data'		286/05	Danielle Pettitt

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

Agenda item		Paper no	Lead
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## BSC PANEL AGENDA

Agenda item		Paper no	Lead
<b>ADMINISTRATION</b>			
<b>7. Minutes of Meeting 284C, 285 &amp; Actions arising</b>		-	Victoria Moxham
<b>STANDING REPORTS</b>			
<b>8. Chairman's Report</b>		Verbal	Michael Gibbons
<b>9. ELEXON Report</b>		286/01	Mark Bygraves
<b>10. Distribution Report</b>		Verbal	David Lane
<b>11. National Grid Report</b>		Verbal	Jon Wisdom
<b>12. Ofgem Report</b>		Verbal	Colin Down
<b>TABLED ITEMS</b>			
<b>13. Report from the ISG</b>		286/01a	-
<b>14. Report from the SVG</b>	LATE PAPER	286/01b	-
<b>15. Report from the PAB</b>		286/01c	-
<b>16. Trading Operations: BSC Operations Headline Report</b>		286/02	-
<b>17. System Price Analysis Report</b>		ISG 212/04	-
<b>18. Update on Implementation of the Recommendations from the review of Metering Dispensations and Non-Standard BM Units</b>		286/06	Katie Wilkinson & Mike Smith
<b>DECISION PAPERS</b>			
<b>19. Approval of Proposed BSC Configurable Item introduced for P359 'Demand Capacity Generation Capacity Estimation Challenge'</b>		286/07	Colin Berry
<b>20. Approval of Approved Insurance Product Provider</b>		286/08	Nick Baker
<b>21. BSC Panel strategy - update</b>	LATE PAPER	286/09	Victoria Moxham
<b>INFORMATION PAPERS</b>			

## BSC PANEL AGENDA

Agenda item		Paper no	Lead
22. Design Working Group update on the preferred Target Operating Model for mandatory HH Settlement		Verbal	Kevin Spencer

**NEXT SCHEDULED MEETING: Thursday 14 February 2019**