

# BSC PANEL AGENDA

**MEETING NUMBER** 287

**Date and time** 14 February 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. Recent trends in the energy market – Ofgem’s State of the Energy Market Report		Verbal	Maureen Paul (Ofgem)

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

Agenda item		Paper no	Lead
3. Change Report and Progress of Modification Proposals	LATE PAPER	287/03	Lawrence Jones
<b>INITIAL WRITTEN ASSESSMENT(S)</b>			
4. P380 'Revision to Replace Reserve Bid Data Submission Deadline Requirements'		287/04	Adam Musgrave & Jon Wisdom (National Grid ESO)
5. 'Removal of Quarterly Reports'		287/05	Faysal Mahad
<b>MODIFICATION REPORT(S)</b>			
6. P370 'Allow the Panel to designate non-BSC Parties to raise Modifications'		287/06	Faysal Mahad
<b>OTHER</b>			
7. Issue 76 'Using the BSC to support Suppliers and the Capacity Market Arrangements'		287/07	Matthew Woolliscroft

# BSC PANEL AGENDA

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

Agenda item		Paper no	Lead
<b>ADMINISTRATION</b>			
8. Minutes of Meeting 285B, 286, 286C & Actions arising		-	Claire Kerr
<b>STANDING REPORTS</b>			
9. Chairman's Report		Verbal	Michael Gibbons
10. ELEXON Report		287/01	Mark Bygraves
11. Distribution Report		Verbal	David Lane
12. National Grid Report		Verbal	Jon Wisdom
13. Ofgem Report		Verbal	Colin Down
<b>TABLED ITEMS</b>			
14. Report from the SVG		287/01b	-
15. Report from the PAB		287/01c	-
16. Report from the TDC	LATE PAPER	287/01d	-
17. Trading Operations: BSC Operations Headline Report	LATE PAPER	287/02	-
18. System Price Analysis Report		ISG 213	-
<b>DECISION PAPERS</b>			
19. Review of Specified Charges		287/08	Darren Draper
20. Approval of the BSC Architectural Principles for document amended for CP1511		287/09	Colin Berry
21. Approval of updated BSCPs for the P344 solution		287/10	Colin Berry
22. Approval of Replacement Reserve Schedule Methodology		287/11	John Lucas & Mark De Souza-Wilson
23. Updates to Panel Committees' Terms of		287/12	Claire Kerr

## BSC PANEL AGENDA

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Agenda item		Paper no	Lead
Reference			

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