

BSC PANEL AGENDA

MEETING NUMBER 288

Date and time 14 March 2019 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		288/03	Lawrence Jones
INITIAL WRITTEN ASSESSMENT(S)			
3. P382 'Amendments to the BSC to reflect the United Kingdom's withdrawal from the European Union without a deal'		288/04	Chris Wood & Jon Wisdom (National Grid)
4. P383 'Enhanced reporting of demand data to the NETSO to facilitate CUSC Modifications CMP280 and CMP281'		288/05	Danielle Pettitt & Simon Lord (Engie)
5. P384 'Publication of European Electricity Balancing Guideline (EB GL) balancing data by BMRS'		288/06	Faysal Mahad & Jon Wisdom (National Grid)
ASSESSMENT REPORT(S)			
6. P363 'Simplifying the registration of new configurations of BM Units'/P364 'Clarifying requirements for registering and maintaining BM Units'	LATE PAPER	288/07	Chris Wood
MODIFICATION REPORT(S)			
7. P380 'Revision to Replace Reserve Bid Data Submission Deadline Requirements'		288/08	Adam Musgrave
8. P381 'Removal of Quarterly Reports'		288/09	Faysal Mahad
OTHER			

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PART II: NON-MODIFICATION BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
ADMINISTRATION			
9. Minutes of Meeting 287 & Actions arising		-	Victoria Moxham
STANDING REPORTS			
10. Chairman's Report		Verbal	Michael Gibbons
11. ELEXON Report		288/01	Nigel Perdue
12. Distribution Report		Verbal	David Lane
13. National Grid Report		Verbal	Jon Wisdom
14. Ofgem Report		Verbal	Colin Down
TABLED ITEMS			
15. Report from the ISG		288/01b	-
16. Report from the SVG		288/01c	-
17. Report from the PAB		288/01d	-
18. Report from the TDC	LATE PAPER	288/01e	-
19. Trading Operations: BSC Operations Headline Report	LATE PAPER	288/02	-
20. System Price Analysis Report		ISG 214/04	-
DECISION PAPERS			
21. Appointment of Panel Committee Chairs by the BSC Panel		288/10	Claire Kerr
INFORMATION PAPERS			
22. Assurance and Performance of a risk-based PAF		288/11	Beth Brown

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PART III: NON-MODIFICATION BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
VERBAL			
23. Progress of Codes Governance Review		-	Angela Love
24. ELEXON Customer Survey Results 2018		-	John Wilkins

NEXT SCHEDULED MEETING: Thursday 11 April 2019