

# BSC PANEL AGENDA

**MEETING NUMBER** 289

**Date and time** 11 April 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		289/03	Lawrence Jones
INITIAL WRITTEN ASSESSMENT(S)			
3. P385 'Improving the efficacy and efficiency of Section H Default provisions'		289/04	Ivar Macsween
ASSESSMENT REPORT(S)			
4. P372 'Speeding up the approval process for the publication of BSC data on the BMRS'		289/06	Ivar Macsween
MODIFICATION REPORT(S)			
5. P364 'Clarifying requirements for registering and maintaining BM Units'		289/07	Chris Wood
6. P382 'Amendments to the BSC to reflect the United Kingdom's withdrawal from the European Union without a deal'		289/08	Chris Wood
OTHER			
7. P384 'The publication of European Electricity Balancing Guideline (EB GL) balancing data by BMRS'	LATE PAPER	289/09	Lawrence Jones

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

Agenda item		Paper no	Lead
<b>ADMINISTRATION</b>			
<b>8. Minutes of Meeting 288 &amp; Actions arising</b>		-	Victoria Moxham
<b>STANDING REPORTS</b>			
<b>9. Chairman's Report</b>		Verbal	Michael Gibbons
<b>10. ELEXON Report</b>		289/01	Mark Bygraves
<b>11. Distribution Report</b>		Verbal	David Lane
<b>12. National Grid Report</b>		Verbal	Jon Wisdom
<b>13. Ofgem Report</b>		Verbal	Colin Down
<b>TABLED ITEMS</b>			
<b>14. Report from the SVG</b>		289/01b	-
<b>15. Report from the PAB (A)</b>		289/01c	-
<b>16. Report from the PAB (B)</b>		289/01d	-
<b>17. Report from the TDC</b>	LATE PAPER	289/01e	-
<b>18. Trading Operations: BSC Operations Headline Report</b>	LATE PAPER	289/02	-
<b>19. System Price Analysis Report</b>		ISG 215	-
<b>20. Update on the Implementation of the Recommendations from the review of Metering Dispensations and Non-Standard BM Unit</b>		289/10	Katie Wilkinson & Mike Smith
<b>DECISION PAPERS</b>			
<b>21. Approval of amended Replacement Reserve Schedule Methodology</b>		289/11	John Lucas

**NEXT SCHEDULED MEETING: Thursday 9 May 2019**