

BSC PANEL AGENDA

MEETING NUMBER 290

Date and time 9 May 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. System Operation, Developing Balancing Services Markets and Data		Verbal	NGESO
3. Change Report and Progress of Modification Proposals		290/03	Lawrence Jones
INITIAL WRITTEN ASSESSMENT(S)			
4. 'Amendments to the current BSC Panel Elections process' (TBC)		290/05	Adam Musgrave
5. Clarification to the P344 'Project TERRE' legal text	LATE PAPER	290/06	Danielle Pettitt National Grid
MODIFICATION REPORT(S)			
6. P372 'Speeding up the approval process for the publication of BSC data on the BMRS'		290/07	Ivar Macsween
7. P384 'The publication of European Electricity Balancing Guideline (EB GL) balancing data by BMRS'	LATE PAPER	290/08	Faysal Mahad
8. P366 'Change to Supplier Charge SP08a calculations to account for small scale non-domestic Non Half Hourly hard-to-read Meters'		290/12	Lawrence Jones
OTHER			
9. Issue 72 Report	LATE PAPER	290/09	Tabled

BSC PANEL AGENDA

Agenda item		Paper no	Lead
10. Issue 74 Report		290/10	Tabled

PART II: NON-MODIFICATION BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
ADMINISTRATION			
11. Minutes of Meeting 289 & Actions arising		-	Victoria Moxham
STANDING REPORTS			
12. Chairman's Report		Verbal	Michael Gibbons
13. ELEXON Report		290/01	Mark Bygraves
14. Distribution Report		Verbal	David Lane
15. National Grid Report		Verbal	Jon Wisdom
16. Ofgem Report		Verbal	Colin Down
TABLED ITEMS			
17. Report from the ISG		290/01b	-
18. Report from the SVG		290/01c	-
19. Report from the PAB		290/01d	-
20. Trading Operations: BSC Operations Headline Report	LATE PAPER	290/02	-
21. System Price Analysis Report		ISG 216	-
DECISION PAPERS			
22. Funding Shares Audit Scope		290/11	Kathy Ferrari
INFORMATION PAPERS			
23. Foundation Programme update		Verbal	Peter Stanley
NEXT SCHEDULED MEETING: Thursday 13 June 2019			