

# BSC PANEL AGENDA

**MEETING NUMBER** 291

**Date and time** 13 June 2019 10:00am

**Venue** Pink Room, ELEXON, 350 Euston Road, London, NW1 3AW

**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		291/03	Lawrence Jones
MODIFICATION REPORT(S)			
3. P386 'Corrections and clarifications to the P344 'Project TERRE' legal text'		291/05	Ivar Macsween
4. P379 'Multiple Suppliers through Meter Splitting' Interim Report		291/06	Fungai Madzivadondo
5. P387 'Allowing email communications for the BSC Panel Elections process'		291/07	Fungai Madzivadondo
6. P366 Change to Supplier Charge SP08a for hard-to-read sites		291/08	Chris Wood
7. P364 Clarifying requirements for registering and maintaining BM Units		291/12	Chris Wood
OTHER			
8. Issue 77 Report - Review of fixed charges under the BSC		291/09	Tabled
9. Issue 75 Report - Use of Internet Protocol IP address based communication methods for CVA Metering Systems		291/10	Tabled
10. Issue 79 Report		291/11	Tabled

# BSC PANEL AGENDA

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

Agenda item		Paper no	Lead
<b>ADMINISTRATION</b>			
11. Minutes of Meeting 290 & Actions arising		-	Victoria Moxham
<b>STANDING REPORTS</b>			
12. Chairman's Report		Verbal	Michael Gibbons
13. ELEXON Report		291/01	Mark Bygraves
14. Distribution Report		Verbal	David Lane
15. National Grid Report		Verbal	Jon Wisdom
16. Ofgem Report		Verbal	Colin Down
<b>TABLED ITEMS</b>			
17. Report from the ISG		291/01b	-
18. Report from the SVG		291/01c	-
19. Report from the PAB		291/01d	-
20. Report from the TDC		291/01e	-
21. Trading Operations: BSC Operations Headline Report	LATE PAPER	291/02	-
22. System Price Analysis Report		ISG 217/xx	-
<b>INFORMATION PAPERS</b>			
23. Value Of Avoided Actions Analysis		291/13	Shadrack Nyarko

**NEXT SCHEDULED MEETING: Thursday 11 July 2019**