

APPROVAL OF 2020 BSC PANEL MEETING DATES

MEETING NAME	BSC Panel Meeting
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Date of meeting	12 July 2018
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Paper number	292/07
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Owner/author	Jason Jackson
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Purpose of paper	Decision
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Classification	Public
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Summary	This paper gives a list of proposed dates for the BSC Panel meetings in 2020 and asks for Panel approval of those dates.
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1. Background

- 1.1 The Balancing and Settlement Code (BSC) sets out that the BSC Panel is required to meet at regular intervals, at least once a month, currently arranged to occur on the second Thursday of every calendar month. The meetings take place at ELEXON's offices, 4th Floor, 350 Euston Road, NW1 3AW.
- 1.2 The monthly BSC Panel Meetings are scheduled a year in advance. The BSC states that the Panel Secretary will convene Panel meetings by giving notice to each BSC Panel Member not less than five days (not business days) before the date of the meeting (BSC Section B4.1.5).

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2. Proposed dates

2.1 There has been no change to the current approach and the meetings are scheduled for the second Thursday of each month.

2.2 The proposed dates for scheduled meetings (together with agenda deadline and paper day) are as follows:

Meeting	Agenda Deadline	Paper Day	Meeting Date
January	7 January 2020	9 January 2020	16 January 2020
February	4 February 2020	6 February 2020	13 February 2020
March	3 March 2020	5 March 2020	12 March 2020
April	31 March 2020	2 April 2020	9 April 2020
May	05 May 2020	07 May 2020	14 May 2020
June	2 June 2020	4 June 2020	11 June 2020
July	30 June 2020	2 July 2020	9 July 2020
August	4 August 2020	6 August 2020	13 August 2020
September	1 September 2020	3 September 2020	10 September 2020
October	29 September 2020	1 October 2020	8 October 2020
November	3 November 2020	5 November 2020	12 November 2020
December	1 December 2020	3 December 2020	10 December 2020

2.3 The Trading Operations: BSC Headline Report will continue to be circulated separately from the main Panel papers on the Tuesday before each Panel meeting to enable the most up to date information to be included.

2.4 We propose that the Annual BSC Meeting should be held on Thursday 9 July 2020.

3. Recommendations

3.1 The Panel is invited to:

- a) **APPROVE** the proposed Panel dates for 2019; and
- b) **APPROVE** their publication on the ELEXON website.

For more information, please contact:

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