

BSC PANEL AGENDA

MEETING NUMBER 292

Date and time 11 July 2019 09:30am

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

Classification Public

Agenda item		Paper no	Lead
1. Apologies			Michael Gibbons

I: NON-MODIFICATION BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
2. EB GL Article 18 Changes		Verbal	Simon Sheridan NGESO

II: MODIFICATION AND CHANGE BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
3. Change Report and Progress of Modification Proposals		292/03	Lawrence Jones
INITIAL WRITTEN ASSESSMENT(S)			
4. P388 'Aligning the P344 & P354 Solutions'		292/04	Tom Darwen & National Grid
OTHER			
5. Impact of Potential TERRE Derogation on Implementation of Modification P344		292/05	John Lucas
6. CP1516: New Interconnector Fuel Type Categories: ElecLink & IFA2		292/06	Elliott Harper

III: NON-MODIFICATION BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
ADMINISTRATION			

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Agenda item		Paper no	Lead
7. Minutes of Meeting 291 & Actions arising		-	Victoria Moxham
STANDING REPORTS			
8. Chairman's Report		Verbal	Michael Gibbons
9. ELEXON Report		292/01	Mark Bygraves
10. Distribution Report		Verbal	David Lane
11. National Grid Report		Verbal	Jon Wisdom
12. Ofgem Report		Verbal	Colin Down
TABLED ITEMS			
13. Report from the ISG		292/01b	-
14. Report from the SVG		292/01c	-
15. Report from the PAB		292/01d	-
16. Report from the TDC		292/01e	-
17. Trading Operations: BSC Operations Headline Report		292/02 LATE PAPER	-
18. System Price Analysis Report		ISG 218	-
DECISION PAPERS			
19. Approval of 2020 BSC Panel Meeting Dates		292/07	Jason Jackson

NEXT SCHEDULED MEETING: Thursday 8 August 2019