

# BSC PANEL AGENDA

**MEETING NUMBER** 293

**Date and time** 8 August 2019 10:00am

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

**Classification** Public

Agenda item		Paper no	Lead
1. Apologies			Michael Gibbons

## II: Modification and Change Business (Open Session)

Agenda item		Paper no	Lead
2. Change Report and Progress of Modification Proposals	10:45	293/03	Lawrence Jones
Modification Reports			
3. P388 Draft Modification Report	11:05	293/04	Tom Darwen
Assessment Reports			
4. P371 'Inclusion of non-BM Fast Reserve actions into the Imbalance Price calculation'	11:15	293/05	Matt Woolliscroft
BREAK 11:50 – 12:05			
5. P374 'Aligning the BSC with EGBL'	12:05	293/06	Elliott Harper
6. P383 'Enhanced reporting of demand data to the NETSO to facilitate CUSC Modifications CMP280 and CMP281'	12:35	293/07	Danielle Pettitt
Initial Written Assessment(s)			
7. P389 'Resolution of Capacity Market and Balancing Mechanism registration conflicts'	12:55	293/08	Chris Wood Graz McDonald (Greenfrog Energy)
LUNCH 13:05 – 13:35			

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## III: Non-Modification Business (Open Session)

Agenda item		Paper no	Lead
Administration			
8. Minutes of Meeting 292 & Actions arising	13:35	-	Victoria Moxham
Standing Reports			
9. Chairman's Report	13:40	Verbal	Michael Gibbons
10. ELEXON Report	13:45	293/01	Mark Bygraves
11. Panel Briefing Paper – BEIS/Ofgem Consultation on Reforming the Energy Industry Codes	13:50	293/18	Mark Bygraves
12. Distribution Report	14:10	Verbal	David Lane
13. National Grid Report	14:15	Verbal	Jon Wisdom
14. Ofgem Report	14:20	Verbal	Colin Down
Tabled Items			
15. Report from the ISG	14:25	293/01B	-
16. Report from the SVG		293/01C LATE PAPER	-
17. Report from the PAB		293/01D	-
18. Report from the TDC		293/01E LATE PAPER	-
19. Trading Operations: BSC Operations Headline Report		293/02 LATE PAPER	-
20. System Price Analysis Report		ISG 219	-
Decision Papers			
21. Credit Assessment Price Review Process	14:30	293/09	Nick Baker
22. Revision of Specified Charges 2019-2020	14:40	293/10	Darren Draper
23. Financial Threshold for de minimis BMRS changes	14:50	293/11	Peter Frampton
24. Establishment of the BMRS Change Board	15:05	293/12	Victoria Moxham

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Agenda item		Paper no	Lead
Information Papers			
25. Update on the Implementation of the Recommendations from the Review of Metering Dispensations and Non-Standard BM Units	Tabled	293/13	Tabled (Katie Wilkinson & Mike Smith)
26. Reference Network Mapping Statement for Use in BSC Year 2020/21	15:20	293/14	Karen Lavelle
27. Annual data review: Reserve Scarcity Price	15:35	293/15	Angus Fairbairn
28. Funding Shares Audit findings	Tabled	293/16	Tabled (Kathy Ferrari)

Next Scheduled Meeting: Thursday 12 September 2019