

BSC PANEL AGENDA

MEETING NUMBER 294

Date and time 12 September 2019 10:00am

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

Classification Public

Agenda item		Paper no	Lead
1. Apologies			Michael Gibbons

IWA: Initial Written Assessment | **AC:** Assessment Procedure Consultation | **AR:** Assessment Report

RC: Report Phase Consultation | **DMR:** Draft Modification Report

I: Modification and Change Business (Open Session)

Agenda item		Paper no	Lead
2. Change Report and Progress of Modification Proposals		294/03	Lawrence Jones
Modification Report(s)			
3. P389 Resolution of Capacity Market and Balancing Mechanism registration conflicts DMR		294/04	Chris Wood
4. P374 'Aligning the BSC with the EBGL change process and derogation approach'		294/12	Elliott Harper
5. P371 'Inclusion of non-BM Fast Reserve actions into the Imbalance Price calculation'		294/13	Elliott Harper
6. P383 'Enhanced reporting of demand data to the NETSO to facilitate CUSC Modifications CMP280 and CMP281'		294/14	Danielle Pettitt
Initial Written Assessment(s)			
7. Introducing Desktop Audits		294/05	Ivar Macsween
8. P390 'Allowing extensions to ELEXON's business and activities, subject to additional conditions'		294/06	Ivar Macsween
Issue Report(s)			
9. Issue 84 Final Report 'Enable the cost recovery of the Radio Teleswitch Service (RTS) arrangements extension'		294/07	Fungai Madzivadondo

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II: Non-Modification Business (Open Session)

Agenda item		Paper no	Lead
Administration			
10. Minutes of Meeting 293 & Actions arising		-	Victoria Moxham
Standing Reports			
11. Chairman's Report		Verbal	Michael Gibbons
12. ELEXON Report		294/01	Mark Bygraves
13. Distribution Report		Verbal	David Lane
14. National Grid Report		Verbal	Jon Wisdom
15. Ofgem Report		Verbal	Colin Down
Tabled Items			
16. Report from the ISG		294/01B	-
17. Report from the SVG		294/01C	-
18. Report from the PAB		294/01D	-
19. Report from the TDC		294/01E	-
20. Trading Operations: BSC Operations Headline Report		294/02 LATE PAPER	-
21. System Price Analysis Report		ISG 220	-
Decision Papers			
22. Changes to the CAP Review Process		294/08	Nick Baker
23. Cost of Access to Data		294/16	Jeremy Caplin
Information Papers			
24. Investigations into NIV Chasing in GB Electricity Market		294/09	Shadrack Nyarko
Next Scheduled Meeting: Thursday 10 October 2019			