

## BSC PANEL AGENDA

**MEETING NUMBER** 295

**Date and time** 10 October 2019 10:00am

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

**Classification** Public

Agenda item		Paper no	Lead
1. Apologies			Michael Gibbons

### I: MODIFICATION AND CHANGE BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
2. Change Report and Progress of Modification Proposals		295/03	Lawrence Jones
INITIAL WRITTEN ASSESSMENT(S)			
3. P392 'Amending the BSC change process to incorporate the delegation of NGESO's powers and obligations under the EBGL to change EBGL Article 18 terms and conditions'		295/04	Danielle Pettitt, Simon Sheridan
4. Disapplication of SP01 Supplier Charges Modification Proposal and Initial Written Assessment		295/05	Elliott Harper
5. Removal of Unused BSC Provisions		295/17	Callum Chalmers
ASSESSMENT REPORTS			
6. P385 'Improving the efficacy and efficiency of the Section H Default provisions'	Late Paper	295/06	Ivar Macsween
MODIFICATION REPORTS			
7. P382 'Amendments to the BSC to reflect the United Kingdom's withdrawal from the European Union without a deal'		295/07	Chris Wood
8. P391 'Introducing Desktop Audits'		295/08	Ivar Macsween
ISSUE REPORTS			
9. Issue 78 Report		295/09	Tabled (Chris Wood)

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Agenda item		Paper no	Lead
10. Issue 80 Final Report		295/10	Tabled (Fungai Madzivadondo)
11. Issue 82 Final Report		295/11	Fungai Madzivadondo
OTHER			
12. Alignment of the CP1516 implementation date with the P384 implementation date	Late Paper	295/18	Collin Berry

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

Agenda item		Paper no	Lead
ADMINISTRATION			
13. Minutes of Previous Meeting(s) & Actions arising		-	Victoria Moxham
14. Review of Panel Committee Membership and application Process		295/12	Victoria Moxham
STANDING REPORTS			
15. Chairman's Report		Verbal	Michael Gibbons
16. ELEXON Report		295/01	Mark Bygraves
17. Distribution Report		Verbal	David Lane
18. National Grid Report		Verbal	Jon Wisdom
19. Ofgem Report		Verbal	Colin Down
TABLED ITEMS			
20. Report from the ISG		295/01B	-
21. Report from the SVG		295/01C	-
22. Report from the PAB		295/01D	-
23. Report from the TDC		295/01E	-
24. Trading Operations: BSC Operations Headline Report		295/02 LATE PAPER	-

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Agenda item		Paper no	Lead
25. System Price Analysis Report		ISG 221	-
DECISION PAPERS			
26. BMRS Change Board Terms of Reference		295/13	Tabled (Jason Jackson)
27. Approval of the Reference Network Mapping		295/14	Katie Wilkinson

**NEXT SCHEDULED MEETING: Thursday 14 November 2019**