

## BSC PANEL AGENDA

**MEETING NUMBER** 296

**Date and time** 14 November 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		296/03	Lawrence Jones
3. Ofgem Item: Conditions for Effective Competition		Verbal	Sabreena Juneja Sean Slack
4. BSC Panel Governance Changes		296/04	Jason Jackson
INITIAL WRITTEN ASSESSMENTS			
5. Enduring solution for the correct calculation of EMR Supplier Charges		296/13	Ivar Macsween
MODIFICATION REPORTS			
6. P385 'Improving the efficacy and efficiency of the Section H Default provisions'		296/06	Ivar Macsween
7. P393 Disapplication of Supplier Charge SP01		296/07	Elliott Harper
ISSUE REPORTS			
8. Issue 73 'Review of fault management and resolution timescales'		296/08	Tabled (Matthew Woolliscroft)

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

Agenda item		Paper no	Lead
ADMINISTRATION			
9. Minutes of Previous Meeting(s) & Actions arising		-	Victoria Moxham

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Agenda item		Paper no	Lead
STANDING REPORTS			
10. Chairman's Report		Verbal	Michael Gibbons
11. ELEXON Report		296/01	Mark Bygraves
12. Distribution Report		Verbal	David Lane
13. National Grid Report		Verbal	Jon Wisdom
14. Ofgem Report		Verbal	Colin Down
TABLED ITEMS			
15. Report from the ISG		296/01B	-
16. Report from the SVG		296/01C	-
17. Report from the PAB		296/01D	-
18. Report from the TDC		296/01E	-
19. Trading Operations: BSC Operations Headline Report		296/02 LATE PAPER	-
20. System Price Analysis Report		ISG 222	-
DECISION PAPERS			
21. Market Index Definition Statement (MIDS) Review 2019		296/09	Nick Baker
INFORMATION PAPERS			
22. Ofgem Survey Results		296/10	Chris Wood
23. Market Wide Half Hourly Settlement (MHHS) Update		Verbal	Kevin Spencer
24. Performance Assurance Board Chairman Update		Verbal	Karen Lavelle, Ryan Dale

NEXT SCHEDULED MEETING: Thursday 12 December 2019