

BSC PANEL AGENDA

MEETING NUMBER 297

Date and time 12 December 2019 10:00am

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

Classification Confidential

Agenda item		Paper no	Lead
1. Apologies			Michael Gibbons

I: NON-MODIFICATION BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
INFORMATION PAPERS			
2. ELEXON Customer Survey Results		Verbal	Jon Wilkins

II: MODIFICATION AND CHANGE BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
3. Change Report and Progress of Modification Proposals		297/03	Lawrence Jones
INITIAL WRITTEN ASSESSMENT(S)			
4. 'Revised treatment of BSC Charges for Lead Parties of Interconnector BM Units'	Late Paper	297/04	Fungai Madzivadondo
5. Open Data Modification		297/05	Chris Wood
6. Assessing the costs and benefits of adjusting Parties' Imbalances following a demand disconnection	Late Paper	297/06	Craig Murray
MODIFICATION REPORTS			
7. P394 Draft Mod Report		297/07	Callum Chalmers

BSC PANEL AGENDA

III: NON-MODIFICATION BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
ADMINISTRATION			
8. Minutes of Previous Meeting(s) & Actions arising		-	Victoria Moxham
STANDING REPORTS			
9. Chairman's Report		Verbal	Michael Gibbons
10. ELEXON Report		297/01	Mark Bygraves
11. Distribution Report		Verbal	David Lane
12. National Grid Report		Verbal	Jon Wisdom
13. Ofgem Report		Verbal	Colin Down
TABLED ITEMS			
14. Report from the ISG		297/01B	-
15. Report from the SVG		297/01C	-
16. Report from the PAB		297/01D	-
17. Report from the TDC		297/01E	-
18. Trading Operations: BSC Operations Headline Report		297/02 LATE PAPER	-
19. System Price Analysis Report		ISG 223	-
INFORMATION PAPERS			
20. ELEXON Business Plan 2020/21		297/08	Alina Bakhareva

NEXT SCHEDULED MEETING: Thursday 16 January 2019