

BSC PANEL AGENDA

MEETING NUMBER 299

Date and time 13 February 2020 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		299/03	Lawrence Jones
INITIAL WRITTEN ASSESSMENT(S)			
3. BSC Panel Modification Business via Video/Teleconference		299/04	Jason Jackson
4. Governance arrangements for BSC Panel Alternates		299/05	Jason Jackson
MODIFICATION REPORTS			
5. P382 Amendments to the BSC in the event of no-deal Brexit		299/06	Chris Wood
ISSUE REPORTS			
6. Issue 85 "Removal of obligation to visit de-energised sites once every 12 months from BSCP504"		299/07	Tabled
OTHER			
7. ELEXON's response to Ofgem's SCR letter to the BSC Panel		299/08	Chris Wood
8. Approval of BSCP602 amended for the April 2020 Standalone Release		299/09	Adey Bolaji, Colin Berry
9. P392 "Amending the BSC change process to incorporate the delegation of NGENSO's powers and obligations under the EBGL to change EBGL Article 18 terms and conditions."		299/10	Danielle Pettitt

BSC PANEL AGENDA

II: NON-MODIFICATION BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
ADMINISTRATION			
10. Minutes of Previous Meeting(s) & Actions arising		-	Jason Jackson
STANDING REPORTS			
11. Chairman's Report		Verbal	Michael Gibbons
12. ELEXON Report		299/01	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		299/01B	-
17. Report from the SVG		299/01C	-
18. Report from the PAB		299/01D	-
19. Report from the TDC		299/01E	-
20. Trading Operations: BSC Operations Headline Report		299/02	-
21. System Price Analysis Report (Now Online Only)		ISG 226	-
DECISION PAPERS			
22. Review of BSC Specified Charges and Minimum Invoice		299/11	Darren Draper

NEXT SCHEDULED MEETING: Thursday 12 March 2020