

BSC PANEL AGENDA

MEETING NUMBER 300

Date and time 12 March 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: NON-CHANGE BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
INFORMATION PAPERS			
2. National Grid Electricity System Operator (NGESO) Update on 9 August 2019 Demand Control Event (DCE)	10:00	Verbal	Matthew Magill (NGESO)
DECISION PAPERS			
3. Half Hourly Settlement of Over 100kW Unmetered Supplies	10:40	300/12	Oliver Meggitt Kevin Spencer

II: MODIFICATION AND CHANGE BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
4. P379 Second Interim Assessment Report - Enabling consumers to buy and sell electricity from/to multiple providers through Meter Splitting	10:55	300/10	Lawrence Jones
Break 11:15 to 11:30			
5. Change Report and Progress of Modification Proposals	11:30	300/03	Lawrence Jones
INITIAL WRITTEN ASSESSMENT(S)			
6. P402 IWA 'Enabling reform of residual network charging as directed by the Targeted Charging Review'	11:50	300/05	Ivar Macsween
7. P403 IWA 'BSC TERRE Market Suspension Arrangements'	12:10	300/04	Faysal Mahad
8. Modification to move the Self-Assessment Document to a Category 3 BSC Configurable Item	12:30	300/06	Matthew Woolliscroft

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Agenda item		Paper no	Lead
MODIFICATION REPORTS			
9. P400 DMR Panel Modification Business via Video/Teleconference	12:45	300/07	Jason Jackson
10. P401 DMR Governance arrangements for BSC Panel Alternates	12:55	300/08	Jason Jackson
Lunch 13:05 to 13:35			
OTHER			
11. P397 'Assessing the costs and benefits of adjusting Parties' Imbalances following a demand disconnection' Authority Send Back	13:35	300/09	Craig Murray

III: NON-MODIFICATION BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
ADMINISTRATION			
12. Minutes of Previous Meeting(s) & Actions arising	13:50	-	Jason Jackson
STANDING REPORTS			
13. Chairman's Report	13:55	Verbal	Michael Gibbons
14. ELEXON Report	14:00	300/01	Mark Bygraves
15. Distribution Report	14:05	Verbal	David Lane
16. National Grid Report	14:10	Verbal	Jon Wisdom
17. Ofgem Report	14:15	Verbal	Colin Down
TABLED ITEMS			
18. Report from the ISG		300/01B	-
19. Report from the SVG		300/01C	-
20. Report from the PAB		300/01D	-
21. Report from the TDC		300/01E	-

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Agenda item		Paper no	Lead
22. Trading Operations: BSC Operations Headline Report		300/02	-
23. System Price Analysis Report (Now Online Only)		227	-
INFORMATION PAPERS			
24. Performance Assurance Board – Chair Update	14:25	300/13	Douglas Alexander

NEXT SCHEDULED MEETING: Thursday 9 April 2020