

## BSC PANEL AGENDA

**MEETING NUMBER** 301

**Date and time** 9 April 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-MODIFICATION BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
INFORMATION PAPERS			
2. Opportunity for questions and comments from the BSC Panel regarding BEIS' intention to amend the BSC in support of Smart implementation	10:00	Verbal	Richard Haigh
3. COVID-19 Update	10:10	301/04	Mark Bygraves Victoria Moxham

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

Agenda item		Paper no	Lead
4. Change Report and Progress of Modification Proposals	10:30	301/03	Lawrence Jones
INITIAL WRITTEN ASSESSMENT(S)			
5. Temporary disapplication of Supplier Charges Serials SP08 and SP04 due to COVID-19	11:00	301/05	Nathan Flood
6. Allow notices via email where currently prohibited	11:15	301/06	Faysal Mahad
BREAK 11:25 to 11:40			
MODIFICATION REPORT(S)			
7. P404 DMR 'Moving the Self-Assessment Document and associated documents from BSCP537 and making them a Category 3 BSC Configurable Item'	11:40	301/07	Matthew Woolliscroft

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Agenda item		Paper no	Lead
8. P403 DMR 'BSC Arrangements in the event that the TERRE Market is suspended by National Grid ESO'	11:50	301/08	Faysal Mahad
ASSESSMENT REPORT(S)			
9. P390 AR 'Allowing extensions to ELEXON's business and activities, subject to additional conditions'	12:00	301/09	Ivar Macsween
10. P392 AR 'Amending the BSC change process to incorporate the delegation of NGEESO's powers and obligations under the EBGL to change EBGL Article 18 terms and conditions.'	12:20	301/10	Craig Murray
LUNCH 12:35 to 13:05			

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

Agenda item		Paper no	Lead
ADMINISTRATION			
11. Minutes of Previous Meeting(s) & Actions arising	13:05	-	Jason Jackson
STANDING REPORTS			
12. Chairman's Report	13:10	Verbal	Michael Gibbons
13. ELEXON Report	13:15	301/01	Mark Bygraves
14. Distribution Report	13:20	Verbal	David Lane
15. National Grid Report	13:25	Verbal	Jon Wisdom
16. Ofgem Report	13:30	Verbal	Colin Down
TABLED ITEMS			
17. Report from the ISG		301/01B	-
18. Report from the SVG		301/01C	-
19. Report from the PAB		301/01D	-
20. Report from the TDC		301/01E	-
21. Trading Operations: BSC Operations Headline Report		301/02	-

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Agenda item		Paper no	Lead
22. System Price Analysis Report ( <a href="#">Now Online Only</a> )		228	-
INFORMATION PAPERS			
23. Foundation Programme Update	13:40	Verbal	Peter Stanley
BREAK 14:00 to 14:15			
DECISION PAPERS			
24. Letter of Credit Template Updates	14:15	301/12	Darren Draper
25. BMRS Change Board – Terms of Reference Update	14:20	301/13	Jason Jackson
26. Potential Impacts of Wrongful Trading Law Suspension and COVID-19 on Section H Default Approach	14:25	301/15	Victoria Moxham

NEXT SCHEDULED MEETING: Thursday 14 May 2020