

BSC PANEL AGENDA

MEETING NUMBER 302

Date and time 14 May 2020 10:00am

Venue Video Conference

Classification Public

Agenda item		Paper no	Lead
1. Apologies		-	Michael Gibbons

PART I: MODIFICATION AND CHANGE BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
2. Change Report and Progress of Modification Proposals		302/03	Lawrence Jones
INITIAL WRITTEN ASSESSMENT(S)			
3. P407 'Project MARI'		302/05	Chris Wood
4. P408 'Simplifying the Output Usable Data Process as a consequence of GC0130'		302/06	Andrew Grace
5. P409 'Aligning BMRS Reporting Requirements with the Clean Energy Package'	LATE PAPER	302/07	Craig Murray
MODIFICATION REPORTS			
6. P390 'Allowing extensions to ELEXON's business and activities, subject to additional conditions'		302/08	Ivar Macsween
7. 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'		302/09	Craig Murray
8. P405 'Allow notices via email where currently prohibited'		302/10	Faysal Mahad
OTHER			
9. Issue 81 'Determining the benefits of Run-up/Run-down rates and Last Time to Cancel Synchronisation (LTCS) publication on BMRS'		302/11	Tabled

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10. Considering the opportunity for flexibility in the disapplication of Supplier Charges due to COVID-19		302/12	Nathan Flood
11. P379 Cost Benefit Analysis high level scope		302/13	Lawrence Jones
12. Approval of BSCP201 Amended for the June 2020 Release		302/14	Emma Tribe

PART II: NON-MODIFICATION BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
ADMINISTRATION			
13. Minutes of Previous Meeting(s) & Actions arising		-	Claire Kerr
STANDING REPORTS			
14. Chairman's Report		Verbal	Michael Gibbons
15. ELEXON Report		302/01	Mark Bygraves
16. Distribution Report		Verbal	David Lane
17. National Grid Report		Verbal	Jon Wisdom
18. Ofgem Report		Verbal	Colin Down
TABLED ITEMS			
19. Report from the ISG		302/01B	-
20. Report from the SVG		302/01C	-
21. Report from the PAB		302/01D1 & 302/01 D2	-
22. Report from the TDC		302/01E	-
23. Trading Operations: BSC Operations Headline Report	LATE PAPER	302/02	-
24. System Price Analysis Report (Now Online Only)		229	-

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Agenda item		Paper no	Lead
DECISION PAPERS			
25. 2019/20 BSC Audit Within Period Revision		302/15	Beth Procter & Chris Stock
INFORMATION PAPERS			
26. COVID-19 estimation derogations and associated monitoring update		302/04	Victoria Moxham

NEXT SCHEDULED MEETING: Thursday 11 June 2020