

BSC PANEL AGENDA

MEETING NAME 303

Date and time 11 June 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		303/03	Lawrence Jones
INITIAL WRITTEN ASSESSMENT			
3. P409 'Aligning BMRS Reporting Requirements with the Clean Energy Package'		303/04	Craig Murray
OTHER			
4. Considering the opportunity for flexibility in the disapplication of Supplier Charges due to COVID-19		303/05	Nathan Flood

PART II: NON-MODICIATION BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
ADMINISTRATION			
5. Minutes of previous meeting(s) and Actions arising		-	Claire Kerr
STANDING REPORTS			
6. Chairman's Report		Verbal	Michael Gibbons
7. ELEXON Report		303/01	Mark Bygraves
8. Distribution Report		Verbal	David Lane

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Agenda item		Paper no	Lead
9. National Grid Report		Verbal	Jon Wisdom
10. Ofgem Report		Verbal	Colin Down
TABLED ITEMS			
11. Report from the SVG		303/01B	-
12. Report from the PAB		303/01B1 & 303/01B2	-
13. Report from the ISG	LATE PAPER	303/01C	
DECISION PAPERS			
14. Funding Shares Audit Approach		303/02	Kathy Ferrari

NEXT SCHEDULED MEETING: Thursday 9 July 2020