

AGENDA

MEETING NAME BSC Panel

Meeting number 304

Date and time Thursday 9 July 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		304/03	Lawrence Jones
INITIAL WRITTEN ASSESSMENT			
3. P410 'Changing imbalance price calculations to comply with the Imbalance Settlement Harmonisation regulations'	LATE PAPER	304/04	Matthew Woolliscroft
4. 'Including new LDSOs in Qualification to mitigate potential risks to Settlement'		304/05	Matthew Woolliscroft
MODIFICATION REPORTS			
5. P397 'Assessing the costs and benefits of adjusting Parties' Imbalances following a demand disconnection'	LATE PAPER	304/06	Craig Murray
6. P409 'Aligning BMRS Reporting Requirements with the Clean Energy Package'		304/07	Craig Murray
7. P408 'Simplifying the Output Usable Process as a consequence of GC0130'		304/08	Andrew Grace
OTHER			
8. Designation Request from AMO to raise Modification Proposal 'Half Hourly Settlement		304/09	Andrew Grace

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Agenda item		Paper no	Lead
and remote communication obligations for CT Advanced Meters'			

PART II: NON-MODICIATION BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
ADMINISTRATION			
9. Minutes of previous meeting and Actions arising		-	Claire Kerr
STANDING REPORTS			
10. Chairman's Report		Verbal	Michael Gibbons
11. ELEXON Report		304/01	Mark Bygraves
12. Distribution Report		Verbal	TBC
13. National Grid Report		Verbal	Jon Wisdom
14. Ofgem Report		Verbal	Colin Down
TABLED ITEMS			
15. Report from the ISG	LATE PAPER	304/01B	
16. Report from the SVG	LATE PAPER	304/01C	-
17. Report from the PAB		304/01D1 & 304/01D2	-
18. Report from the TDC	LATE PAPER	304/01E	-
19. Trading Operations: BSC Operations Headline Report	LATE PAPER	304/02A and 304/02B	
20. System Price Analysis Report (Now Online Only)		230	
INFORMATION PAPERS			

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Agenda item		Paper no	Lead
21. BSC Panel Strategy		304/10	Claire Kerr

NEXT SCHEDULED MEETING: Thursday 13 August 2020