

APPROVAL OF 2021 BSC PANEL MEETING DATES

MEETING NAME BSC Panel

Date of meeting 13 August 2020

Paper number 305/16

Owner/author Claire Kerr

Purpose of paper Decision

Classification Public

Summary We invite the Panel to approve the proposed dates for the BSC Panel meetings in 2021.

1. Background

- 1.1 The Balancing and Settlement Code (BSC) sets out that the BSC Panel is required to meet at regular intervals, at least once a month, currently arranged to occur on the second Thursday of every calendar month. The meetings currently take place via video conference.
- 1.2 The monthly BSC Panel Meetings are scheduled a year in advance. The BSC states that the Panel Secretary will convene Panel meetings by giving notice to each BSC Panel Member not less than five days (not business days) before the date of the meeting (BSC Section B4.1.5).

2. Proposed dates

- 2.1 There has been no change to the current approach and the meetings are scheduled for the second Thursday of each month.
- 2.2 The proposed dates for scheduled meetings (together with agenda deadline and paper day) are as follows:

Meeting	Agenda Deadline	Paper Day	Meeting Date
January	5 January 2021	7 January 2021	14 January 2021
February	2 February 2021	4 February 2021	11 February 2021
March	2 March 2021	4 March 2021	11 March 2021
April	30 March 2021	1 April 2021	8 April 2021
May	4 May 2021	6 May 2021	13 May 2021
June	1 June 2021	3 June 2021	10 June 2021
July	29 June 2021	1 July 2021	8 July 2021
August	3 August 2021	5 August 2021	12 August 2021
September	31 August 2021	2 September 2021	9 September 2021

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Meeting	Agenda Deadline	Paper Day	Meeting Date
October	5 October 2021	7 October 2021	14 October 2021
November	2 November 2021	4 November 2021	11 November 2021
December	30 November 2021	2 December 2021	9 December 2021

- 2.3 The Trading Operations: BSC Headline Report will continue to be circulated separately from the main Panel papers on the Tuesday before each Panel meeting to enable the most up to date information to be included.
- 2.4 The Annual BSC Meeting will be held on Thursday 8 July 2021.

3. Recommendations

- 3.1 We invite you to:
- a) **APPROVE** the proposed Panel dates for 2021; and
 - b) **APPROVE** their publication on the Elexon website.

For more information, please contact:

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