

AGENDA

MEETING NAME BSC Panel

Meeting number 305

Date and time Thursday 13 August 2020, 10:00am

Venue Video Conference

Classification Public

Agenda item		Paper no	Lead
1. Apologies		-	Michael Gibbons

PART I: NON-MODIFICATION BUSINESS (CLOSED SESSION)

PART II: MODIFICATION AND CHANGE BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
2. Change Report and Progress of Modification Proposals		305/03	Elliott Harper
MODIFICATION REPORTS			
3. P397 'Assessing the costs and benefits of adjusting Parties' Imbalances following a demand disconnection'		305/04	Craig Murray
4. P411 'Including new LDSOs in Qualification to mitigate potential risks to Settlement'		305/05	Matthew Woolliscroft
OTHER			
5. CP1535 'Interconnector Fuel Type Category update to BMRS'	LATE PAPER	305/06	Faysal Mahad
6. Designation Request from AMO to raise Modification Proposal 'Half Hourly Settlement and remote communication obligations for CT Advanced Meters'		305/07	Andrew Grace & Tom Chevalier (AMO)
7. Issue 90 'Could Elexon (under BSCCo) administrate a tendered Market Maker (tMM)?		305/08	Tabled

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PART III: NON-MODICIATION BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
ADMINISTRATION			
8. Minutes of previous meetings (304 and 304A) and Actions arising		-	Claire Kerr
STANDING REPORTS			
9. Chairman's Report		Verbal	Michael Gibbons
10. ELEXON Report		305/01	Mark Bygraves
11. Distribution Report		Verbal	Fungai Madzivadondo
12. National Grid Report		Verbal	Jon Wisdom
13. Ofgem Report		Verbal	Colin Down
TABLED ITEMS			
14. Report from the ISG		305/01B1 & 305/01B2	
15. Report from the SVG		305/01C1 & 305/01C2	-
16. Report from the PAB		305/01D1 & 305/01D2	-
17. Report from the TDC	LATE PAPER	305/01E	-
18. Trading Operations: BSC Operations Headline Report	LATE PAPER	305/02	
19. System Price Analysis Report (Now Online Only)		231	
DECISION PAPERS			
20. Update on REC and impacts on Assurance and Metering		305/15	Victoria Moxham
21. BSC Panel Strategy		305/09	Claire Kerr
22. Approval of 2021 BSC Panel Meeting Dates		305/16	Claire Kerr

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INFORMATION PAPERS			
23. Reference Network Mapping Statement for use in BSC Year 2021-22		305/10	Tabled
24. Annual Performance Assurance Report (APAR)		305/11	Tabled

NEXT SCHEDULED MEETING: Thursday 10 September 2020