

AGENDA

MEETING NAME BSC Panel

Meeting number 306

Date and time Thursday 10 September 2020, 09:30am

Venue Video Conference

Classification Public

Agenda item		Paper no	Lead
1. Apologies		-	Michael Gibbons

PART I: NON-MODIFICATION BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
2. Market-wide Half-Hourly Settlement SCR Update		Verbal	Anna Stacey (Ofgem)

PART II: MODIFICATION AND CHANGE BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
3. Change Report and Progress of Modification Proposals		306/03	Lawrence Jones
INITIAL WRITTEN ASSESSMENTS			
4. P412 'Ensuring non-BM Balancing Services providers are responsible for their imbalances'	LATE PAPER	306/04	Elliott Harper and Graham Neale (NGESO)
5. 'Require Elexon to be the Programme Manager for the implementation of Market-wide Half Hourly Settlement'	LATE PAPER	306/08	Andrew Grace

PART III: NON-MODIFICATION BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
6. Update on National Grid ESO Balancing Programme		Verbal	Graham Dolamore (NGESO)

AGENDA

PART IV: NON-MODIFICATION BUSINESS (OPEN SESSION)

Agenda item		Paper no	Lead
ADMINISTRATION			
7. Minutes of previous meetings and Actions arising		-	Claire Kerr
STANDING REPORTS			
8. Chairman's Report		Verbal	Michael Gibbons
9. Elexon Report		306/01	Mark Bygraves
10. Distribution Report		Verbal	Fungai Madzivadondo
11. National Grid Report		Verbal	Jon Wisdom
12. Ofgem Report		Verbal	Colin Down
TABLED ITEMS			
13. Report from the ISG		306/01B1 & 306/01B2	
14. Report from the SVG		306/01C	-
15. Report from the PAB		306/01D1, 306/01D2 & 306/01D3	-
16. Report from the TDC	LATE PAPER	306/01E	-
17. Report from the BCB		306/01F	
18. Trading Operations: BSC Operations Headline Report	LATE PAPER	306/02	
19. System Price Analysis Report (Now Online Only)		232	
DECISION PAPERS			
20. Market Domain Data Change Requests for Version 302/303	LATE PAPER	306/05	Oliver Meggitt
INFORMATION PAPERS			

AGENDA

Agenda item		Paper no	Lead
21. Performance Assurance Board Recommendations for Reinstating Supplier Charges		306/06	Dnieper Cruz

NEXT SCHEDULED MEETING: Thursday 8 October 2020