

BSC Panel Agenda

Meeting number	307	Venue	Video Conference
Date and time	Thursday 8 October 2020, 10:00am	Classification	Public

No.	Agenda item	Paper no	Lead
1.	Apologies	-	Michael Gibbons

Part I: Non-Modification Business (Open Session)

No.	Agenda item	Paper no	Lead
2.	BSC Sandbox Process Refresher	Verbal	Callum Chambers & Peter Frampton
3.	Free Trade Agreement Update and Brexit Preparations	Verbal	Chris Wood

Part II: Modification and Change Business (Open Session)

No.	Agenda item	Paper no	Lead
4.	Change Report and Progress of Modification Proposals	307/03	Lawrence Jones
Initial Written Assessments			
5.	P414 'Allowing a Party to Withdraw from the BSC and transfer outstanding liabilities to another Party'	307/04	Matthew Woolliscroft
6.	P415 'Facilitating access to wholesale markets for flexibility dispatched by Virtual Lead Parties'	307/05	Ivar Macsween
Assessment reports			
7.	P375 'Settlement of Secondary BM Units using metering behind the site Boundary Point'	307/06	Chris Wood
8.	P398 'Increasing access to BSC Data'	307/07	Chris Wood
9.	P399 'Making the identity of Balancing Service providers visible in the Balancing Services Adjustment Data'	307/08	Craig Murray

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Part III: Non-Modification Business (Open Session)

No.	Agenda item		Paper no	Lead
Administration				
10.	Minutes of previous meeting and Actions arising		-	Claire Kerr
	Standing reports			
11.	Chairman's Report		-	Michael Gibbons
12.	Elexon Report		-	Mark Bygraves
13.	Distribution Report		-	Fungai Madzivadondo
14.	National Grid Report		-	Jon Wisdom
15.	Ofgem Report		-	Colin Down
Tabled Reports				
16.	Report from the ISG	LATE PAPER	307/01B1 & 307/01B2	
17.	Report from the SVG	LATE PAPER	307/01C1	
18.	Report from the PAB		307/01D1 & 307/01D2	
19.	Trading Operations: BSC Operations Headline Report	LATE PAPER	307/02	
20.	System Price Analysis Report (Now Online Only)		233	
Decision papers				
21.	Approval of the Reference Network Mapping Statement 2019/2020 for use in BSC Year 2021/2022		307/09	Katie Wilkinson
Information papers				
22.	BSC Panel Strategy – Action Plan		307/10	Claire Kerr

NEXT SCHEDULED MEETING: 12 November 2020