

## BSC Panel Agenda

Meeting number	<b>308</b>	Venue	<b>Video Conference</b>
Date and time	<b>Thursday 12 November 2020, 10:00am</b>	Classification	<b>Public</b>

No.	Agenda item	Paper no	Lead
1.	<b>Apologies</b>	-	Michael Gibbons

### Part I: Non-Modification Business (Open Session)

No.	Agenda item	Paper no	Lead
2.	<b>Retail Energy Code Update</b>	Verbal	Arik Dondi (Ofgem)

### Part II: Modification and Change Business (Open Session)

No.	Agenda item	Paper no	Lead
3.	<b>Change Report and Progress of Modification Proposals</b>	308/03	Lawrence Jones
Initial Written Assessments			
4.	<b>P416 'Introducing a route of appeal for the Annual Budget'</b>	308/04	Chris Arnold & Kevin Woollard (British Gas)

### Part III: Non-Modification Business (Open Session)

No.	Agenda item	Paper no	Lead
Administration			
5.	<b>Minutes of previous meetings and Actions arising</b>	-	Claire Kerr
	<b>Standing reports</b>		
6.	<b>Chairman's Report</b>	-	Michael Gibbons
7.	<b>Elexon Report</b>	-	Mark Bygraves

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No.	Agenda item		Paper no	Lead
8.	Distribution Report		-	Fungai Madzivadondo
9.	National Grid Report		-	Jon Wisdom
10.	Ofgem Report		-	Colin Down
Tabled Reports				
11.	Report from the ISG		308/01B	
12.	Report from the SVG		308/01C	
13.	Report from the PAB		308/01D1 & 308/01D2	
14.	Report from the TDC	LATE PAPER	308/01E	
15.	Report from the BCB		308/01F	
16.	Trading Operations: BSC Operations Headline Report	LATE PAPER	308/02	
17.	System Price Analysis Report ( <a href="#">Now Online Only</a> )		234	
Decision papers				
18.	Market Index Definition Statement (MIDS) Review for 2020		308/05	Nick Baker
19.	Update on reporting of exempt supply volumes to EMRS		308/06	John Lucas
Information papers				
20.	Funding Shares Audit Findings		308/07	Kathy Ferrari
	Other			
21.	Preview of 2021-22 Business Plan and Budget		Verbal	Amanda Rooney & Chris Lock

**NEXT SCHEDULED MEETING: 10 December 2020**