

BSC Panel Agenda

Meeting number	309	Venue	Video Conference
Date and time	Thursday 10 December 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.	Customer survey results	Verbal	Jon Wilkins (Research Craft) & Ed Morris

Part II: Modification and Change Business (Open Session)

No.	Agenda item	Paper no	Lead
3.	Change Report and Progress of Modification Proposals	309/03	Lawrence Jones
Initial Written Assessments			
4.	'Move the Letter of Credit templates and Approved Insurance Product requirements to the BSC Website for more efficient maintenance and simplification'	309/04	Chris Arnold
5.	'Amendments to the P383 legal text for Additional BM Units'	309/05	Matthew Woolliscroft
Draft Modification Reports			
6.	P375 'Settlement of Secondary BM Units using metering behind the site Boundary Point'	309/06	Craig Murray
7.	P398 'Increasing access to BSC Data'	309/07	Chris Arnold
8.	P414 'Allowing a Party to Withdraw from the BSC and transfer outstanding liabilities to another Party'	309/08	Matthew Woolliscroft
Other items			
9.	P390 'Allowing extensions to Elexon's business and activities, subject to additional conditions' - Authority Send back	LATE PAPER 309/09	Ivar Macsween

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No.	Agenda item		Paper no	Lead
10.	Code Administrator Code of Practice (CACoP) Forum Update		Verbal	Matthew Woolliscroft

Part III: Non-Modification Business (Open Session)

No.	Agenda item		Paper no	Lead
Administration				
11.	Minutes of previous meetings and Actions arising		-	Claire Kerr
	Standing reports			
12.	Chairman's Report		-	Michael Gibbons
13.	Elexon Report		-	Mark Bygraves
14.	Distribution Report		-	Fungai Madzivadondo
15.	National Grid Report		-	Jon Wisdom
16.	Ofgem Report		-	Colin Down
Tabled Reports				
17.	Report from the ISG		309/01B	
18.	Report from the SVG		309/01C	
19.	Report from the PAB		309/01D1 & 309/01D2	
20.	Report from the TDC		309/01E	
21.	Trading Operations: BSC Operations Headline Report	LATE PAPER	309/02	
22.	System Price Analysis Report (<u>Now Online Only</u>)		235	-
Decision papers				
23.	De Minimis Acceptance Threshold (DMAT) Review 2020		309/10	Nick Baker
24.	Continuous Acceptance Duration Limit (CADL) Review 2020		309/11	Mehdi Jafari
Information papers				

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No.	Agenda item		Paper no	Lead
25.	Business Plan and Annual Budget	LATE PAPER	309/12	Amanda Rooney & Chris Lock
26.	Targeted Charging Review (TCR) – Risks, Mitigations and proposed next steps		309/13	Karen Lavelle

NEXT SCHEDULED MEETING: 14 January 2021