

BSC Panel Agenda

Meeting number **310**

Venue **Video Conference**

Date and time **Thursday 14 January 2021, 10:00am**

Classification **Public**

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

Part I: Modification and Change Business (Open Session)

No.	Agenda item	Paper no	Lead
2.	Change Report and Progress of Modification Proposals	310/03	Lawrence Jones
Draft Modification Reports			
3.	P399 'Making the identity of Balancing Service providers visible in the Balancing Services Adjustment Data'	310/04	Craig Murray
4.	P418 'Amendments to the P383 legal text for Additional BM Units'	LATE PAPER 310/05	Matthew Woolliscroft
Other			
5.	Agreement of BSCCo contribution to the Code Administrator Code of Practice (CACoP) website costs	310/06	Matthew Woolliscroft

Part II: Non-Modification Business (Open Session)

No.	Agenda item	Paper no	Lead
Administration			
6.	Minutes of previous meetings and Actions arising	-	Claire Kerr
Standing reports			
7.	Chairman's Report	-	Michael Gibbons
8.	Elexon Report	-	Mark Bygraves
9.	Distribution Report	-	Fungai Madzivadondo
10.	National Grid Report	-	Jon Wisdom

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11.	Ofgem Report		-	Colin Down
Tabled Reports				
12.	Report from the ISG		310/01A	
13.	Report from the SVG		310/01B	
14.	Report from the PAB		310/01C1 & 310/01C2	
15.	Report from the TDC	LATE PAPER	310/01D	
16.	Trading Operations: BSC Operations Headline Report	LATE PAPER	310/02	
17.	System Price Analysis Report (<u>Now Online Only</u>)		236	
Decision papers				
18.	Credit Assessment Price (CAP) Review Process 2020		310/07	Nick Baker
Information papers				
19.	Panel's response to the 2020/21 Business Plan	LATE PAPER	310/08	Phil Hare

Part III: Non-Modification Business (Open Session)

No.	Agenda item		Paper no	Lead
20.	TERRE Implementation Group update		Verbal	Graham Dolomore (NGESO)
21.	UK/EU Trade and Cooperation agreement and its impact on the BSC		Verbal	Chris Wood

NEXT SCHEDULED MEETING: 11 February 2021