

## 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.	<b>Apologies</b>	-	Michael Gibbons

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

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

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

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

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No.	Agenda item		Paper no	Lead
11.	Ofgem Report		-	Colin Down
<b>Tabled Reports</b>				
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	
<b>Decision papers</b>				
18.	Credit Assessment Price (CAP) Review Process 2020		310/07	Nick Baker
<b>Information papers</b>				
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 Dolomere (NGESO)
21.	UK/EU Trade and Cooperation agreement and its impact on the BSC		Verbal	Chris Wood

**NEXT SCHEDULED MEETING: 11 February 2021**