

BSC Panel Agenda

Meeting number	311	Venue	Video Conference
Date and time	Thursday 11 February 2021, 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.	Update on progress of IS solution for P408 'Simplifying the Output Usable Data Process as a consequence of GC0130'	Verbal	James Daniels, Phil Smith & Will Jones (NGESO)

Part II: Modification and Change Business (Open Session)

No.	Agenda item	Paper no	Lead
3.	Interim update on the P379 Cost Benefit Analysis Report	311/03	Lewis Heather, Ben Noone, Shafiq Pandor, and Gary Keane (CEPA)
4.	Change Report and Progress of Modification Proposals	311/03	Lawrence Jones
Assessment Reports			
5.	P402 'Enabling reform of residual network charging as directed by the Targeted Charging Review'	311/04	Ivar Macsween
6.	P413 'Enable Elexon to be the Programme Manager for the implementation of Market-wide Half Hourly Settlement'	311/05	Chris Arnold
Draft Modification Reports			
7.	P417 'Move the Letter of Credit templates and Approved Insurance Product requirements to the BSC Website for more efficient maintenance and simplification'	311/06	Chris Arnold

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Part III: Non-Modification Business (Open Session)

No.	Agenda item		Paper no	Lead
Administration				
8.	Minutes of previous meetings and Actions arising		-	Claire Kerr
Standing reports				
9.	Chairman's Report		-	Michael Gibbons
10.	Elexon Report		-	Mark Bygraves
11.	Distribution Report		-	Fungai Madzivadondo
12.	National Grid Report		-	Jon Wisdom
13.	Ofgem Report		-	Colin Down
Tabled Reports				
14.	Report from the ISG		311/01B	
15.	Report from the SVG		311/01C1 & 311/01C2	
16.	Report from the PAB		311/01D1 & 311/01D2	
17.	Report from the TDC	LATE PAPER	311/01E	
18.	Trading Operations: BSC Operations Headline Report	LATE PAPER	311/02	
19.	System Price Analysis Report (<u>Now Online Only</u>)		237	
Other items				
20.	Annual Demand Ratio Update		Verbal	Nick Groves & Ryan Dale

NEXT SCHEDULED MEETING: 11 March 2021