

BSC Panel Agenda

Meeting number	312	Venue	Video Conference
Date and time	Thursday 11 March 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	312/03	Lawrence Jones
	Assessment Reports		
3.	P376 'Utilising a Baseline Methodology to set Physical Notifications for Settlement of Applicable Balancing Services'	312/04	Matthew Woolliscroft
	Draft Modification Reports		
4.	P402 'Enabling reform of residual network charging as directed by the Targeted Charging Review'	312/05	Ivar Macsween
5.	P413 'Enable Elexon to be the Programme Manager for the implementation of Market-wide Half Hourly Settlement'	312/06	Chris Arnold
6.	P417 'Move the Letter of Credit templates and Approved Insurance Product requirements to the BSC Website for more efficient maintenance and simplification'	312/07	Chris Arnold
	Other items		
7.	Approval of Configurable Item changes for the April 2021 Release	312/08	Elliott Harper
8.	Performance Assurance Framework (PAF) Final Report	312/09	Amanda Rooney
9.	Issue 86 'Review of processes potentially impacted by Ofgem's Faster Switching Programme'	312/10	Tabled
10.	Code Administrator Code of Practice (CACoP) Quarterly Update	Verbal	Matthew Woolliscroft

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Part II: Non-Modification Business (Open Session)

No.	Agenda item		Paper no	Lead
Administration				
11.	Minutes of previous meeting 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		312/01B	
18.	Report from the SVG		312/01C	
19.	Report from the PAB		312/01D1 & 312/01D2	
20.	Report from the TDC	LATE PAPER	312/01E	
21.	Trading Operations: BSC Operations Headline Report	LATE PAPER	312/02	
22.	System Price Analysis Report (Now Online Only)		238	
Decision papers				
23.	Review of BSC Specified Charges		312/11	Kathy Ferrari
24.	Updates to Panel Committees' Terms of Reference		312/12	Claire Kerr

NEXT SCHEDULED MEETING: 8 April 2021