

BSC Panel Agenda

Meeting number **313**

Venue **Video Conference**

Date and time **Thursday 8 April 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. | New Settlement systems and processes | Verbal | Ben Smith and Tariq Hakeem (National Grid ESO) |
| 3. | Code Modification Decision Timings | Verbal | Roberta Fernie & Jonathan Coe (Ofgem) |

Part II: Modification and Change Business (Open Session)

| No. | Agenda item | Paper no | Lead |
|-----|---|----------|---|
| 4. | Change Report and Progress of Modification Proposals | 313/03 | Lawrence Jones |
| | Other items | | |
| 5. | P379 'Multiple Suppliers through Meter Splitting' – Final Report | 313/04 | Peter Frampton (Elexon) and Lewis Heather & Gary Keane (CEPA) |
| 6. | Issue 83 'Ensuring that the Buy Price Price Adjustment reflects all additional balancing costs incurred by NGENSO' | 313/05 | Tabled |

Part III: Non-Modification Business (Open Session)

| No. | Agenda item | Paper no | Lead |
|-----|-----------------------|----------|------|
| | Administration | | |

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| No. | Agenda item | | Paper no | Lead |
|-----|---|------------|----------|-----------------------------|
| 7. | Minutes of previous meeting and Actions arising | | - | Claire Kerr |
| | Standing reports | | | |
| 8. | Chairman's Report | | - | Michael Gibbons |
| 9. | Elexon Report | | - | Mark Bygraves |
| 10. | Distribution Report | | - | Fungai Madzivadondo |
| 11. | National Grid Report | | - | Jon Wisdom |
| 12. | Ofgem Report | | - | Colin Down |
| | Tabled Reports | | | |
| 13. | Report from the ISG | LATE PAPER | 313/01B | |
| 14. | Report from the SVG | LATE PAPER | 313/01C | |
| 15. | Report from the PAB | | 313/01D | |
| 16. | Report from the TDC | LATE PAPER | 313/01E | |
| 17. | Trading Operations: BSC Operations Headline Report | LATE PAPER | 313/02 | |
| 18. | System Price Analysis Report (<u>Now Online Only</u>) | | 239 | |
| | Decision papers | | | |
| 19. | BSC Sandbox Final Report for Emergent Energy | | 313/06 | Chris Welby/ Peter Frampton |
| 20. | Options for smoothing BSCCo Costs | LATE PAPER | 313/07 | Nigel Smith |
| | Information papers | | | |
| 21. | New Digital Trading Operations Report | | 313/08 | Hussein Osman |
| 22. | Review of the Credit Assessment Price (CAP) calculation process | | 313/09 | Mehdi Jafari |

NEXT SCHEDULED MEETING: 13 May 2021