

BSC Panel Agenda

Meeting number **314**

Venue **Video Conference**

Date and time **Thursday 13 May 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.	Market-wide Half Hourly Settlement: Implementation and Governance Arrangements	Verbal	Jasmine Killen (Ofgem)
3.	MHHS Programme Update	314/12	Justin Andrews

Part II: Modification and Change Business (Open Session)

No.	Agenda item	Paper no	Lead
4.	Change Report and Progress of Modification Proposals	314/02	Lawrence Jones
Initial Written Assessments			
5.	P419 'Enhanced Reporting of Demand Data to the NETSO to facilitate BSUoS Reform'	314/03	Craig Murray and Katharina Birkner/ Sean Donner (NGESO)
6.	P420 'Retail Code Consolidation Significant Code Review'	Late Paper 314/04	Andrew Grace and Harriet Higgins/Nicola Garland (Ofgem)
Assessment Reports			
7.	P416 'Introducing a route of appeal for the Annual Budget in line with the proposals for the Retail Energy Code'	314/05	Chris Arnold
Draft Modification Reports			
8.	P376 'Utilising a Baselining Methodology to set Physical Notifications for Settlement of Applicable Balancing Services'	314/06	Chris Arnold
Other Change items			

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No.	Agenda item	Paper no	Lead
9.	Approval of P398 Configurable Item changes for the June 2021 BSC Release	314/11	Chris Arnold

Part III: Non-Modification Business (Open Session)

No.	Agenda item	Paper no	Lead
Administration			
10.	Minutes of previous meetings and Actions arising	-	Claire Kerr
Standing reports			
11.	Chair's Report	-	Michael Gibbons
12.	Elexon Report	314/01	Mark Bygraves
13.	Distribution Report	-	Fungai Madzivadondo
14.	National Grid Report	-	Jon Wisdom
15.	Ofgem Report	-	Colin Down
Tabled Reports			
16.	Report from the ISG	314/01B1 and 314/01B2	
17.	Report from the SVG	314/01C1 and 314/01C2	
18.	Report from the PAB	314/01D	
19.	Report from the TDC	Late Paper 314/01E	
20.	Report from the BCB	314/01F	
21.	Trading Operations: BSC Operations Headline Report (<u>Now Online Only</u>)	-	
22.	System Price Analysis Report (<u>Now Online Only</u>)	240	
Decision papers			
23.	Funding Shares Audit Approach 2020-21 Approval	314/07	Kathy Ferrari

NEXT SCHEDULED MEETING: 10 June 2021