

## Approval of 2022 BSC Panel meeting dates

### BSC Panel

Date of meeting **8 July 2021**

Paper number **316/06**

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Purpose of paper **For Decision**

Classification **Public**

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Summary **We invite the Panel to approve the proposed dates for the BSC Panel meetings in 2022.**

### 1. BSC Panel Meetings

- 1.1 The Balancing and Settlement Code (BSC) sets out that the BSC Panel is required to meet at regular intervals, at least once a month. Currently, this is arranged to occur on the second Thursday of every calendar month.
- 1.2 Due to the current circumstances regarding the COVID-19 pandemic, the meetings take place remotely via video conference. However, this may be subject to change (back to attending at the Elexon Offices in person), dependent on government guidelines and Panel Members' preference.
- 1.3 The monthly BSC Panel Meetings are scheduled a year in advance. The BSC states that the Panel Secretary will convene Panel meetings by giving notice to each BSC Panel Member not less than five days (not business days) before the date of the meeting (BSC Section B4.1.5).

### 2. Key Dates

- 2.1 The meetings are scheduled for the second Thursday of each month.
- 2.2 There has been one notable change to the current approach. Papers will be issued on Wednesday 1 June 2022 rather than Thursday 2 June 2022 for the 9 June 2022 meeting, due to the scheduled Bank Holidays on Thursday 2 June 2022 and Friday 3 June 2022 for the Queen's Platinum Jubilee.
- 2.3 The Trading Operations Report, which provides information on the state of the BSC market (including issues and incidents and a summary of the key events that may have had an impact on BSC Parties) will continue to be available [online](#) only, rather than as a monthly tabled report.
- 2.4 The Annual BSC Meeting will be held on Thursday 14 July 2022.

### 3. Proposed Meeting Dates

- 3.1 The proposed dates for scheduled meetings (together with agenda deadline and paper day) are as follows:

| Meeting         | Agenda Deadline | Paper Day       | Meeting Date     |
|-----------------|-----------------|-----------------|------------------|
| <b>January</b>  | 4 January 2022  | 6 January 2022  | 13 January 2022  |
| <b>February</b> | 1 February 2022 | 3 February 2022 | 10 February 2022 |
| <b>March</b>    | 1 March 2022    | 3 March 2022    | 10 March 2022    |
| <b>April</b>    | 5 April 2022    | 7 April 2022    | 14 April 2022    |

| Meeting   | Agenda Deadline  | Paper Day        | Meeting Date     |
|-----------|------------------|------------------|------------------|
| May       | 3 May 2022       | 5 May 2022       | 12 May 2022      |
| June      | 31 May 2022      | 1 June 2022      | 9 June 2022      |
| July      | 5 July 2022      | 7 July 2022      | 14 July 2022     |
| August    | 2 August 2022    | 4 August 2022    | 11 August 2022   |
| September | 30 August 2022   | 1 September 2022 | 8 September 2022 |
| October   | 4 October 2022   | 6 October 2022   | 13 October 2022  |
| November  | 1 November 2022  | 3 November 2022  | 10 November 2022 |
| December  | 29 November 2022 | 1 December 2022  | 8 December 2022  |

#### 4. Recommendations

4.1 We invite the Panel to:

- a) **APPROVE** the proposed BSC Panel meeting dates for 2022; and
- b) **APPROVE** their publication on the Elexon website.

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#### For more information, please contact:

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