

## BSC Panel Agenda

Meeting number	<b>317</b>	Venue	<b>Elxon Offices/Video Conference</b>
Date and time	<b>Thursday 12 August 2021, 10:00am</b>	Classification	<b>Public</b>

No.	Agenda item	Paper no	Lead
1.	<b>Apologies</b>	-	Michael Gibbons

### Part I: Non-Modification Business (Open Session)

No.	Agenda item	Paper no	Lead
2.	<b>Whole System Grid Code Project</b>	Verbal	Laetitia Wamala (National Grid ESO)
3.	<b>Market-wide Half Hourly Settlement (MHHS) Implementation Update</b>	Verbal	Abid Sheikh & Anna Stacey (Ofgem)

### Part II: Modification and Change Business (Open Session)

No.	Agenda item	Paper no	Lead
4.	<b>Change Report and Progress of Modification Proposals</b>	317/02	Lawrence Jones
<b>Initial Written Assessments</b>			
5.	<b>P421 'Align the BSC with Grid Code Modification GC0144 for TERRE Market suspension'</b>	317/03	Chris Arnold
	<b>Draft Modification reports</b>		
6.	<b>P422 'Reflecting NCER Rules in the BSC'</b>	317/04	Chris Arnold

### Part III: Non-Modification Business (Open Session)

No.	Agenda item	Paper no	Lead
<b>Administration</b>			
7.	<b>Minutes of previous meeting and Actions arising</b>	-	Claire Kerr
	<b>Standing reports</b>		
8.	<b>Chair's Report</b>	-	Michael Gibbons

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No.	Agenda item		Paper no	Lead
9.	Elexon Report		317/01	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		317/01B1& 317/01B2	
14.	Report from the SVG		317/01C1& 317/01C2	
15.	Report from the PAB		317/01D1 & 317/01D2	
16.	Report from the TDC		317/01E	
17.	Trading Operations: BSC Operations Headline Report (Now Online Only)		-	
18.	System Price Analysis Report (Now Online Only)		-	
Information papers				
19.	Funding Shares Audit Findings		317/05	Tabled

**NEXT SCHEDULED MEETING: 9 September 2021**