

## BSC Panel Agenda

Meeting number	<b>318</b>	Venue	<b>Video Conference</b>
Date and time	<b>Thursday 9 September 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>Distributed Restart Project</b>	Verbal	Sean Donner/Hannah Rochford

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

No.	Agenda item	Paper no	Lead
3.	<b>Change Report and Progress of Modification Proposals</b>	318/02	Lawrence Jones
<b>Assessment Reports</b>			
4.	<b>P332 Assessment Report</b>	318/04	Paul Wheeler
<b>Other Items</b>			
5.	<b>P415 'Facilitating access to wholesale markets for flexibility dispatched by Virtual Lead Parties' – Cost Benefit Analysis</b>	318/05	Ivar Macsween
6.	<b>Approval of P375 Configurable Item changes for the June 2022 BSC Release</b>	318/06	Craig Murray
7.	<b>Code Administration Code of Practice (CACoP) Quarterly Update</b>	Verbal	Claire Kerr

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

No.	Agenda item	Paper no	Lead
<b>Administration</b>			
8.	<b>Minutes of previous meetings and Actions arising</b>	-	Claire Kerr

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No.	Agenda item		Paper no	Lead
	Standing reports			
9.	Chair's Report		-	Michael Gibbons
10.	Elexon Report		318/01	Mark Bygraves
11.	Distribution Report		-	Fungai Madzivadondo
12.	National Grid Report		-	Jon Wisdom
13.	Ofgem Report		-	Colin Down
Tabled Reports				
14.	Report from the ISG		318/01B	
15.	Report from the SVG		318/01C	
16.	Report from the PAB		318/01D1 & 318/01D2	
17.	Report from the TDC		318/01E	
18.	Report from the BCB		318/01F	
19.	Trading Operations: BSC Operations Headline Report ( <u>Now Online Only</u> )		-	
20.	System Price Analysis Report ( <u>Now Online Only</u> )		-	
Decision papers				
21.	Exempt Supply Issues		318/07	Lorna Lewin

**NEXT SCHEDULED MEETING: 14 October 2021**