

BSC Panel Agenda

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

Part II: Modification and Change Business (Open Session)

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

Part III: Non-Modification Business (Open Session)

No.	Agenda item	Paper no	Lead
Administration			
8.	Minutes of previous meetings and Actions arising	-	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