

BSC Panel Agenda

Meeting number	319	Venue	Elxon Offices/Video Conference
Date and time	Thursday 14 October 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.	Whole Grid Code Project Consultation	Verbal	Frank Kabisante (NGESO)

Part II: Modification and Change Business (Open Session)

No.	Agenda item	Paper no	Lead
3.	Change Report and Progress of Modification Proposals	319/02	Lawrence Jones
Initial Written Assessments			
4.	P425 'Amendment to the definition of Shared SVA Meter Arrangement'	319/03	Jenny Sarsfield
5.	'Publication of Performance Assurance Parties' impact on Settlement Risk'	319/04	George Crabtree
Draft Modification Reports			
6.	P421 'Alignment with GC0144 for TERRE Market Suspension'	319/05	Chris Arnold
Other Items			
7.	P375 – Approval of new BSCP603	319/06	Craig Murray

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		319/01	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		319/01B	
15.	Report from the SVG		319/01C	
16.	Report from the PAB		319/01D1 & 319/01D2	
17.	Report from the TDC	Late Paper	319/01E	
18.	Trading Operations: BSC Operations Headline Report (Now Online Only)		-	
19.	System Price Analysis Report (Now Online Only)		-	
Decision papers				
20.	Alternative CAP Review Process	Late Paper	319/07	Emma Tribe
Information papers				
21.	Update of progress made to BSC Panel Strategy 2020-2022		319/08	Claire Kerr

NEXT SCHEDULED MEETING: 11 November 2021