

BSC Panel Agenda

Meeting number	320	Venue	Ellexon Offices/Video Conference
Date and time	Thursday 11 November 2021, 10:00am	Classification	Public

No.	Agenda item	Paper no	Lead
1.	Apologies	-	Michael Gibbons

Part I: Modification and Change Business (Open Session)

No.	Agenda item	Paper no	Lead
2.	Change Report and Progress of Modification Proposals	320/02	Lawrence Jones
Initial Written Assessments			
3.	'Correction to P376 Legal Text'	320/03	Chris Arnold
4.	'Switching off Participant-Reported PARMS Serials'	320/04	Craig Murray
Draft Modification Report			
5.	P332 'Revisions to the Supplier Hub Principle'	320/05	Paul Wheeler
Other items			
6.	Issue 92 'Reserve Scarcity Pricing Review'	320/06	Tabled
7.	Issue 94 'Assessing barriers to entry to the Balancing Mechanism for sub 1MW providers and decimal bids'	320/07	Tabled

Part II: Non-Modification Business (Open Session)

No.	Agenda item	Paper no	Lead
Administration			
8.	Minutes of previous meetings and Actions arising	-	Claire Kerr
Standing reports			
9.	Chair's Report	-	Michael Gibbons
10.	Ellexon Report	320/01	Sara Vaughan

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11.	Distribution Report		-	Fungai Madzivadondo
12.	National Grid Report		-	Jon Wisdom
13.	Ofgem Report		-	Colin Down
Tabled Reports				
14.	Report from the ISG		320/01B	
15.	Report from the SVG		320/01C	
16.	Report from the PAB		320/01D1 & 320/01D2	
17.	Report from the TDC		320/01E	
18.	Report from the Credit Committee	Late Paper	320/01F1 & 320/01F2	
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.	Market Index Definition Statement (MIDS) Review 2021		320/08	Angus Fairbairn
22.	Market-wide Half Hourly Settlement (MHHS) budget over recovery	Late Paper	320/09	Angela Love

NEXT SCHEDULED MEETING: Thursday 9 December 2021