

## BSC Panel Agenda

Meeting number **321**

Venue **Elexon Offices/Video Conference**

Date and time **Thursday 9 December 2021, 09.30am**

Classification **Public**

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>Customer Survey Results</b>	Verbal	Jon Wilkins and Ed Morris

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

No.	Agenda item	Paper no	Lead
3.	<b>Change Report and Progress of Modification Proposals</b>	321/02	Lawrence Jones
<b>Initial Written Assessments</b>			
4.	<b>P430 'Allow Suppliers to use metering behind the site Boundary Point'</b>	321/03	Craig Murray & Mark Meyrick (Ecotricity)
5.	<b>P431 'Post Brexit Agreement Updates'</b>	321/04	Chris Arnold & Alison Price (NGESO)
6.	<b>P432 'Half Hourly Settlement for CT Advanced Meters'</b>	321/05	Aylin Ocak & Lee Stone (EON)
7.	<b>'Aligning the P375 BSC changes with the post-P420 BSC Baseline'</b>	321/06	Craig Murray
<b>Draft Modification Reports</b>			
8.	<b>P428 'Correction to P376 Legal Text'</b>	321/07	Chris Arnold
9.	<b>P429 'Switching off Participant-Reported PARMS Serials'</b>	321/08	Craig Murray
<b>Other items</b>			
10.	<b>Issue 91 'Registration and Settlement of Smart Export Guarantee (SEG) sites'</b>	321/09	Paul Wheeler (Tabled)

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No.	Agenda item		Paper no	Lead
11.	The Code Administration Code of Practice (CACoP) – Quarterly Update		Verbal	Claire Kerr

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

No.	Agenda item		Paper no	Lead
<b>Administration</b>				
12.	Minutes of previous meetings and Actions arising		-	Claire Kerr
	Standing reports			
13.	Chair's Report		-	Michael Gibbons
14.	Elexon Report		321/01	Sara Vaughan
15.	Distribution Report		-	Fungai Madzivadondo
16.	National Grid Report		-	Jon Wisdom
17.	Ofgem Report		-	Colin Down
<b>Tabled Reports</b>				
18.	Report from the ISG	Late Paper	321/01B	
19.	Report from the SVG	Late Paper	321/01C	
20.	Report from the PAB		321/01D1 & 321/01D2	
21.	Report from the TDC	Late Paper	321/01E	
22.	Report from the Credit Committee	Late Paper	321/01F	
23.	Trading Operations: BSC Operations Headline Report ( <u>Now Online Only</u> )		-	
24.	System Price Analysis Report ( <u>Now Online Only</u> )		-	
<b>Decision papers</b>				
25.	Approval of Data Licenses and the Reclassification of P114, P30 and P315 Data Licenses due to P398 Open Data Requests		321/10	Angus Fairbairn

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No.	Agenda item		Paper no	Lead
26.	Approval of default Line Loss Factor Class values		321/11	Sedef Kiris
27.	Centrica's BSC Sandbox application for recommendation to Ofgem	Late Paper	321/12	Peter Frampton
<b>Information papers</b>				
28.	Report on the operation of the Sandbox to date	Late Paper	321/13	Peter Frampton
29.	Business Plan and Budget 2022/23		Verbal	Chris Lock

**NEXT SCHEDULED MEETING: 13 January 2022**