

## BSC Panel Agenda

Meeting number	<b>322</b>	Venue	<b>Video Conference</b>
Date and time	<b>Thursday 13 January 2022, 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>Restoration standard project</b>	Verbal	Audrey Ramsay (NGESO)

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

No.	Agenda item	Paper no	Lead
3.	<b>Change Report and Progress of Modification Proposals</b>	322/02	Lawrence Jones
<b>Assessment Reports</b>			
4.	<b>P419 'Enhanced Reporting of Demand Data to the NETSO to facilitate BSUoS Reform'</b>	322/03	Craig Murray
<b>Draft Modification Reports</b>			
5.	<b>P431 'Post Brexit Agreement Updates'</b>	322/04	Chris Arnold
6.	<b>P433 'Aligning the P375 BSC changes with the post-P420 BSC Baseline'</b>	322/05	Craig Murray
<b>Other items</b>			
7.	<b>P332 'Revisions to the Supplier Hub Principle' – Authority send back</b>	322/06	Steven Bradford (SmartestEnergy) & Paul Wheeler

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

No.	Agenda item	Paper no	Lead
<b>Administration</b>			
8.	<b>Minutes of previous meeting 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		322/01	Sara Vaughan
11.	Distribution Report		-	Fungai Madzivadondo
12.	National Grid Report		-	Jon Wisdom
13.	Ofgem Report		-	Colin Down
Tabled Reports				
14.	Report from the ISG	Late Paper	322/01B	
15.	Report from the SVG	Late Paper	322/01C	
16.	Report from the PAB		322/01D1 & 322/01D2	
17.	Report from the TDC	Late Paper	322/01E	
18.	Reports from the Credit Committee		322/01F1-F4	
19.	Trading Operations: BSC Operations Headline Report ( <u>Now Online Only</u> )		-	
20.	System Price Analysis Report ( <u>Now Online Only</u> )		-	

**NEXT SCHEDULED MEETING: 10 February 2022**