

BSC Panel Agenda

Meeting number **323**

Venue **Elexon Offices/Video Conference**

Date and time **Thursday 10 February 2022, 10:00am**

Classification **Confidential**

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	323/02	Lawrence Jones
Initial Written Assessments			
3.	P434 'Mandate to Half Hourly Settle the Non-Half Hourly Unmetered Supplies Metering Systems'	323/03	Aylin Ocak/Lee Stone (Npower)
4.	P435 'Enabling EMRS to undertake preparatory work for potential future settlement services to LCCC'	323/04	Stanley Dikeocha/ Alec Thompson (LCCC)
5.	P436 'Consequential BSC Changes for Switching SCR (REC 3.0)'	323/05	Chris Arnold
Draft Modification Reports			
6.	P419 'Enhanced Reporting of Demand Data to the NETSO to facilitate BSUoS Reform'	323/06	Jenny Sarsfield
Other Change Items			
7.	P379 lessons learned headline report to note	Late Paper 323/07	Peter Frampton

Part II: Non-Modification Business (Open Session)

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

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No.	Agenda item		Paper no	Lead
	Standing reports			
9.	Chair's Report		-	Michael Gibbons
10.	Elexon Report		323/01	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		323/01B	
15.	Report from the SVG		323/01C	
16.	Report from the PAB		323/01D1 & 323/01D2	
17.	Trading Operations: BSC Operations Headline Report (Now Online Only)		-	
18.	System Price Analysis Report (Now Online Only)		-	
	Information Papers			
19.	Application for a derogation under BSC Section K5.2.1 for the Isle of Man Interconnector	Late Paper	323/09	Katie Wilkinson

NEXT SCHEDULED MEETING: 10 March 2022