

BSC Panel Agenda

Meeting number	324	Venue	Elexon Offices/Video Conference
Date and time	Thursday 10 March 2022, 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.	Application for a derogation under BSC Section K5.2.1 for the Isle of Man Interconnector	324/06	Katie Wilkinson

Part II: Modification and Change Business (Open Session)

No.	Agenda item	Paper no	Lead
3.	Change Report and Progress of Modification Proposals	324/02	Lawrence Jones
Initial Written Assessments			
4.	126-E 'Allowing non-BSC Parties to apply for Metering Dispensations'	324/03	Stan Dikeocha
Assessment reports			
5.	P435 'Enabling EMRS to undertake preparatory work for potential future settlement services'	324/04	Stan Dikeocha
Information Papers			
6.	P415 Cost Benefit Analysis Methodology and Assumptions	324/05	Ivar Macsween/Lewis Heather

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Part III: Non-Modification Business (Open Session)

No.	Agenda item	Paper no	Lead
Administration			
7.	Minutes of previous meetings and Actions arising	-	Fionnghuala Malone
Standing reports			
8.	Chair's Report	-	Michael Gibbons
9.	Elexon Report	324/01	Sara Vaughan
10.	Distribution Report	-	Fungai Madzivadondo
11.	National Grid Report	-	Jon Wisdom
12.	Ofgem Report	-	Colin Down
Tabled Reports			
13.	Report from the ISG	324/01B	
14.	Report from the SVG	324/01C	
15.	Report from the PAB	324/01D1 & 324/01D2	
16.	Report from the TDC	324/01E	
17.	Report from the Credit Committee	324/01F	
18.	Trading Operations: BSC Operations Headline Report (<u>Now Online Only</u>)	-	
19.	System Price Analysis Report (<u>Now Online Only</u>)	-	
Decision papers			
20.	Review of Specified Charges	324/07	Kathy Ferrari
21.	Post-implementation review of the BMRS Change Board (BCB)	324/08	Reza Nia
22.	Updates to Panel Committees ToR	324/09	Fionnghuala Malone

NEXT SCHEDULED MEETING: 14 April 2022