

BSC Panel Agenda

Meeting number **326**

Venue **Elexon Offices/Video Conference**

Date and time **Thursday 12 May 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
Information Papers			
2.	GSP Metering Issues in GSP Groups _C and _J	326/07	Oliver Meggitt
Decision Papers			
3.	Ending the 'Coronavirus Disapplication Period' for Supplier Charges	326/08	Oliver Meggitt
4.	Post-Implementation Review of the BCB	326/11	Reza Nia

Part II: Modification and Change Business (Open Session)

No.	Agenda item	Paper no	Lead
5.	Change Report and Progress of Modification Proposals	326/02	Lawrence Jones
6.	Enabling Elexon to administer the Capacity Market Advisory Group	LATE 326/03	Chris Arnold
7.	P439 'Enabling BSCCo to undertake development of the EDA-based Data Integration Platform'	LATE 326/05	Jenny Sarsfield
8.	Issue Report: Issue 97 'Meter shortage risk driven by global materials availability and supply chain challenges'	326/10 (Tabled)	

Part III: Non-Modification Business (Open Session)

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No.	Agenda item		Paper no	Lead
Administration				
9.	Minutes of previous meetings and Actions arising		-	Fionnghuala Malone
	Standing reports			
10.	Chair's Report		-	Michael Gibbons
11.	Elexon Report		326/01	Simon McCalla
12.	Distribution Report		-	Fungai Madzivadondo
13.	National Grid Report		-	Jon Wisdom
14.	Ofgem Report		-	Colin Down
Tabled Reports				
15.	Report from the ISG		326/01B	
16.	Report from the SVG		326/01C	
17.	Report from the PAB		326/01D1 & 326/01D2	
18.	Trading Operations: BSC Operations Headline Report (<u>Now Online Only</u>)		-	
19.	System Price Analysis Report (<u>Now Online Only</u>)		-	
Information Papers				
20.	Funding Shares Audit Scope		326/06	Kathy Ferrari

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Part V: Confidential Business (Closed Session)

NEXT SCHEDULED MEETING: 9 June 2022