

## BSC Panel Agenda

Meeting number **327**

Venue **Elexon Offices/Video Conference**

Date and time **Thursday 9 June 2022, 10:00am**

Classification **Public**

No.	Agenda item		Paper no	Lead
1.	<b>Apologies</b>	10.00	-	Michael Gibbons

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

No.	Agenda item		Paper no	Lead
2.	<b>Change Report and Progress of Modification Proposals</b>	10.05	327/02	Lawrence Jones
3.	<b>P395 Draft Modification Report</b>	10.15	327/03	Paul Wheeler
4.	<b>P432 'Half Hourly Settlement for CT Advanced Metering Systems' Assessment Report</b>	10.25	327/04	Aylin Ocak
5.	<b>P440 'Enabling Elexon to administer the Capacity Market Advisory Group' Draft Modification Report</b>	11.10	327/06	Chris Arnold
6.	<b>Tabled: Issue 98 Issue Report</b>	11.20	327/05	George Crabtree
<b>BREAK – 11:25- 11:40</b>				

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

No.	Agenda item		Paper no	Lead
<b>Information Paper</b>				
7.	<b>ESO Net Zero Market Reform Programme</b>	11:40	Verbal	Cian McLeavey-Reville, Sarah Keay-Bright

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

No.	Agenda item		Paper no	Lead
8.	<b>BSC Change Review</b>	12:10	Verbal	Chris Arnold

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

No.	Agenda item		Paper no	Lead
<b>Administration</b>				
9.	<b>Minutes of previous meetings and Actions arising</b>	12.50	-	Fionnghuala Malone
<b>Standing reports</b>				
10.	<b>Chair's Report</b>	12.55	-	Michael Gibbons
11.	<b>Elexon Report</b>		327/01	Simon McCalla
12.	<b>Distribution Report</b>		-	Fungai Madzivadondo
13.	<b>National Grid Report</b>		-	Jon Wisdom
14.	<b>Ofgem Report</b>		-	Colin Down
<b>Tabled Reports</b>				
15.	<b>Report from the ISG</b>		327/01B	
16.	<b>Report from the SVG</b>		327/01C	
17.	<b>Report from the PAB</b>		327/01D1 & 327/01D2	
18.	<b>Report from the TDC</b>		325/01E	
19.	<b>Trading Operations: BSC Operations Headline Report (<u>Now Online Only</u>)</b>		-	
20.	<b>System Price Analysis Report (<u>Now Online Only</u>)</b>		-	
<b>Information Papers</b>				
21.	<b>BSC Audit Opinion</b>	13.20	Verbal	Victoria Moxham
22.	<b>ISG Committee Update</b>	13.30	Verbal	Iain Nicoll

## Part IV: Confidential Business (Closed Session)

No.	Agenda item	Time	Paper no	Lead
<b>MEETING END TIME 14.10</b>				

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**NEXT SCHEDULED MEETING: 14 July 2022**