

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.	Apologies	10.00	-	Michael Gibbons

Part I: Modification and Change Business (Open Session)

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

Part II: Non-Modification Business (Open Session)

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

Part III: Modification and Change Business (Open Session)

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

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Part III: Non-Modification Business (Open Session)

No.	Agenda item		Paper no	Lead
Administration				
9.	Minutes of previous meetings and Actions arising	12.50	-	Fionnghuala Malone
	Standing reports			
10.	Chair's Report	12.55	-	Michael Gibbons
11.	Elexon Report		327/01	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		327/01B	
16.	Report from the SVG		327/01C	
17.	Report from the PAB		327/01D1 & 327/01D2	
18.	Report from the TDC		325/01E	
19.	Trading Operations: BSC Operations Headline Report (Now Online Only)		-	
20.	System Price Analysis Report (Now Online Only)		-	
Information Papers				
21.	BSC Audit Opinion	13.20	Verbal	Victoria Moxham
22.	ISG Committee Update	13.30	Verbal	Iain Nicoll

Part IV: Confidential Business (Closed Session)

No.	Agenda item	Time	Paper no	Lead
MEETING END TIME 14.10				

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NEXT SCHEDULED MEETING: 14 July 2022