

BSC Panel Agenda

Meeting number	328	Venue	Elexon Offices/Video Conference
Date and time	Thursday 14 July 2022, 09:30am	Classification	Public

No.	Agenda item		Paper no	Lead
1.	Apologies	09.30	-	Michael Gibbons

Part I: Modification and Change Business (Open Session)

No.	Agenda item		Paper no	Lead
2.	Change Report and Progress of Modification Proposals	09.35	328/02	Lawrence Jones
3.	P441 IWA – ‘Creation of Complex Site Classes’	09.55	328/03	Stan Dikeocha/ Mary Gillie
4.	P442 IWA – ‘Reporting to EMRS of chargeable volumes for SVA Metering Systems that record both exempt and licensed supply’	10.15	328/04	Jenny Sarsfield
5.	P425 AR - ‘Amendment to the definition of Shared SVA Meter Arrangement’	10.35	328/10	Jenny Sarsfield
6.	P432 DMR - ‘Half Hourly Settlement for CT Advanced Metering Systems’	10.55	328/06	Aylin Ocak
7.	P415 - CEPA Cost Benefit Analysis Update	11.10	Verbal	Ivar Macsween/ Lewis Heather
11.30 - BREAK 15 MINS				
8.	P427 AR – ‘Publication of Performance Assurance Parties’ impact on Settlement Risk’	11:45	328/07	Keren Kelly
9.	New CP – ‘Creation of a new BSCP for Assurance Information Requests’	12:05	328/05	Keren Kelly

Part II: Non-Modification Business (Open Session)

No.	Agenda item		Paper no	Lead
Administration				
10.	Minutes of previous meetings and Actions arising	12.15	-	Fionnghuala Malone
	Standing reports			

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No.	Agenda item		Paper no	Lead
11.	Chair's Report	12.20	-	Michael Gibbons
12.	Elexon Report		328/01	Simon McCalla
13.	Distribution Report		-	Fungai Madzivadondo
14.	National Grid Report		-	Jon Wisdom
15.	Ofgem Report		-	Colin Down
Tabled Reports				
16.	Report from the ISG	12.30	328/01B	
17.	Report from the SVG		328/01C1&328/01C2	
18.	Report from the PAB		328/01D1 & 328/01D2	
19.	Trading Operations: BSC Operations Headline Report (Now Online Only)		-	
20.	System Price Analysis Report (Now Online Only)		-	
Information Papers				
21.	BSC Audit	12.35	Verbal	Beth Procter/Victoria Moxham

Part III: Confidential Business (Closed Session)

MEETING END TIME 13.00

NEXT SCHEDULED MEETING: 11 August 2022