

BSC Panel Meeting Dates 2023

BSC Panel 329

Date of meeting **11 August 2022**

Paper number **329/08**

Owner/author **Fionnghuala Malone**

Purpose of paper **For Decision**

Classification **Public**

Document version **1.0**

Summary We invite the Panel to approve the proposed dates for the BSC Panel meetings in 2023.

1. Background

- 1.1 The Balancing and Settlement Code (BSC) sets out that the BSC Panel is required to meet at regular intervals, at least once a month, currently arranged to occur on the second Thursday of every calendar month. The meetings currently take place via video conference.
- 1.2 The monthly BSC Panel Meetings are scheduled a year in advance. The BSC states that the Panel Secretary will convene Panel meetings by giving notice to each BSC Panel Member not less than five days (not business days) before the date of the meeting (BSC Section B4.1.5).

2. Proposed dates

- 2.1 There has been no change to the current approach and the meetings are scheduled for the second Thursday of each month. Note that we have moved paper day and Agenda Day forward by one day each for the April meeting, to in part account for the two bank holiday days on Friday 7 and Monday 10 April 2023.
- 2.2 The proposed dates for scheduled meetings (together with agenda deadline and paper day) are as follows:

Meeting	Agenda Deadline	Paper Day	Meeting Date
January	3 January 2023	5 January 2023	12 January 2023
February	31 Jan 2023	2 February 2023	9 February 2023
March	28 Feb 2023	2 March 2023	9 March 2023
April	3 April 2023	5 April 2023	13 April 2023
May	2 May 2023	4 May 2023	11 May 2023
June	30 June 2023	1 June 2023	8 June 2023
July	4 July 2023	6 July 2023	13 July 2023
August	1 August 2023	3 August 2023	10 August 2023
September	5 September 2023	7 September 2023	14 September 2023
October	3 October 2023	5 October 2023	12 October 2023
November	31 October 2023	2 November 2023	9 November 2023
December	5 December 2023	7 December 2023	14 December 2023

- 2.3 The Trading Operations: BSC Headline Report will continue to be circulated separately from the main Panel papers on the Tuesday before each Panel meeting to enable the most up to date information to be included.
- 2.4 For information, the Annual BSC Meeting is scheduled for Thursday 14 July 2023.

3. Recommendations

3.1 We invite you to:

- a) **APPROVE** the proposed BSC Panel dates for 2023; and
- b) **NOTE** the dates will be published on the Elexon website.

For more information, please contact:

Fionnghuala Malone, BSC Administration Team Leader

Fionnghuala.malone@elexon.co.uk