

BSC Panel Agenda

Meeting number **329**

Venue **Elexon Offices/Video Conference**

Date and time **Thursday 11 August 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		329/02	Lawrence Jones
3.	P425 'Amendment to the definition of Shared SVA Meter Arrangement' DMR		329/03	Jenny Sarsfield
4.	P376 Configurable Item Approval February 2023 Release		329/04	Chris Arnold
5.	Change Review		329/05	Chris Arnold

Part II: Non-Modification Business (Open Session)

No.	Agenda item		Paper no	Lead
Administration				
6.	Minutes of previous meetings and Actions arising		-	Fionnghuala Malone
Standing reports				
7.	Chair's Report		-	Michael Gibbons
8.	Elexon Report		329/01	Simon McCalla
9.	Distribution Report		-	Fungai Madzivadondo
10.	National Grid Report		-	Jon Wisdom
11.	Ofgem Report		-	Colin Down
Tabled Reports				

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No.	Agenda item		Paper no	Lead
12.	Report from the SVG		329/01C	
13.	Report from the PAB		329/01D1 & 329/01D2	
14.	Trading Operations: BSC Operations Headline Report (Now Online Only)		-	
15.	System Price Analysis Report (Now Online Only)		-	
16.	Funding Shares Audit Findings and Reconciliation Specified Charges Rates	LATE	329/06	
Decision Papers				
17.	WPD's 2023-24 Generic LLF Calculation for B		329/07 – Public session with confidential attachment	Sedef Kiris
Information Papers				
18.	Future System Operator (FSO) Programme		Verbal	Colm Murphy (NGESO)
19.	BEIS Update on Elexon Future Ownership Consultation		Verbal	Erika Melen (BEIS)
20.	Performance Assurance Board (PAB) Update		Verbal	Douglas Alexander
21.	Panel Dates 2023		329/08	Fionnghuala Malone

Part III: Confidential Business (Closed Session)

MEETING END TIME TBC

NEXT SCHEDULED MEETING: 8 September 2022