

BSC Panel Agenda

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|----------------|---|----------------|--|
| Meeting number | 330 | Venue | Elexon Offices/Video Conference |
| Date and time | Thursday 8 September 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 | | 330/02 | Lawrence Jones |
| 3. | 'Bringing Supplier Compensation into the BM' Initial Written Assessment | | 330/03 | Ivar Macsween/ Emma Burns (Flextricity) |
| 4. | Improving Efficiency of Default Funding Share Process and Energy Supply Company Administration Initial Written Assessment | | 330/04 - Late | Aylin Ocak |
| 5. | P427 Draft Modification Report | | 330/05 | George Crabtree |
| 6. | CP1567 Assessment Report | | 330/06 Late | George Crabtree |
| 7. | P437 Allowing non-BSC Parties to request Metering Dispensation' Assessment Report | | 330/07 | Stan Dikeocha |
| 8. | P415 Cost Benefit Analysis | | 330/15 | Ivar Macsween/ Lewis Heather (CEPA) |
| 9. | Issue 93 'Review of the BSC metering Codes of Practice' Report | | 330/08 – Tabled | Stan Dikeocha |

Part II: Non-Modification Business (Open Session)

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

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| No. | Agenda item | | Paper no | Lead |
|--------------------|--|--|---------------------|---------------------|
| 11. | Chair's Report | | - | Michael Gibbons |
| 12. | Elexon Report | | 330/01 | 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 | | 330/01B | |
| 17. | Report from the SVG | | 330/01C | |
| 18. | Report from the PAB | | 330/01D1 & 330/01D2 | |
| 19. | Report from the TDC | | 330/01E | |
| 20. | Trading Operations: BSC Operations Headline Report (Now Online Only) | | - | |
| 21. | System Price Analysis Report (Now Online Only) | | - | |
| Decision Papers | | | | |
| 22. | Approval of BSC Panel Representative for Grid Code Review Panel (GCRP) | | 330/09 | John Lucas |
| 23. | Good Energy Sandbox Application | | 330/10 | Chris Day |
| Information Papers | | | | |
| 24. | TDC Update | | Verbal | Ed Morris |
| 25. | Panel Elections Update | | Verbal | Elliott Harper |

Part III: Confidential Business (Closed Session)

MEETING END TIME XXXXX

NEXT SCHEDULED MEETING: 13 October 2022