

BSC Panel Agenda

Meeting number **331**

Venue **Elexon Offices/Video Conference**

Date and time **Thursday 13 October 2022, 10:00am**

Classification **Public**

No.	Agenda item	Paper no	Lead
1.	Apologies	-	Sara Vaughan

Part I: Confidential Business (Closed Session)

Part II: Public Business (Open Session)

No.	Agenda item	Paper no	Lead
2.	Balancing Mechanism (BM) Audit delay additional charges Assessment'	331/08	Beth Proctor

Part III: Confidential Business (Closed Session)

Part IV: Modification and Change Business (Open Session)

No.	Agenda item	Paper no	Lead
3.	Change Report and Progress of Modification Proposals	331/02	Lawrence Jones
4.	P447 Urgent Modification Report	331/03 – Late	Ivar Macsween
5.	P437 Draft Modification Report	331/04	George Crabtree
6.	P445 'Improving efficiency of Default Funding Share process and Energy Supply Company Administration' Draft Modification Report	331/05	Aylin Ocak
7.	P434 'Mandate to Half Hourly Settle the Non-Half Hourly Unmetered Supplies Metering Systems' Assessment Report	331/06	Aylin Ocak

Part V: Non-Modification Business (Open Session)

No.	Agenda item	Paper no	Lead
Administration			
8.	Minutes of previous meetings and Actions arising	-	Fionnghuala Malone

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No.	Agenda item		Paper no	Lead
	Standing reports			
9.	Chair's Report		-	Sara Vaughan
10.	Elexon Report		331/01	Simon McCalla
11.	Distribution Report		-	Fungai Madzivadondo
12.	National Grid Report		-	Jon Wisdom
13.	Ofgem Report		-	Colin Down
Tabled Reports				
14.	Report from the SVG		331/01C	
15.	Report from the PAB		331/01D1 & 331/01D2	
16.	Report from the TDC		331/01E	
17.	Trading Operations: BSC Operations Headline Report (Now Online Only)		-	
18.	System Price Analysis Report (Now Online Only)		-	
Information Papers				
19.	Panel Discussion on Ways of Working		Verbal	Elliott Harper
MEETING END TIME 14.00				
NEXT SCHEDULED MEETING: 10 November 2022				