

BSC Panel Agenda

Meeting number **333**

Venue **Elexon Offices/Video Conference**

Date and time **Thursday 8 December 2022, 10.30am**

Classification **Public**

No.	Agenda item		Paper no	Lead
1.	Apologies	10.30	-	Sara Vaughan

Part I: Modification and Change Business (Open Session)

No.	Agenda item		Paper no	Lead
2.	Change Report and Progress of Modification Proposals	10.35	333/02	Lawrence Jones

Part II: Non-Modification Business (Open Session)

No.	Agenda item		Paper no	Lead
Administration				
3.	Minutes of previous meetings and Actions arising	10.55	-	Fionnghuala Malone
Standing reports				
4.	Chair's Report	11.00	-	Sara Vaughan
5.	Elexon Report		333/01	Simon McCalla
6.	Distribution Report		-	Fungai Madzivadondo
7.	National Grid Report		-	Jon Wisdom
8.	Ofgem Report		-	Colin Down
Tabled Reports				
9.	Report from the SVG		333/01C	
10.	Report from the ISG		333/01B	
11.	Report from the PAB		333/01D1 & 333/01D2	

BSC Panel Agenda

No.	Agenda item		Paper no	Lead
12.	Report from the TDC		332/01E 333/01E	
13.	Trading Operations: BSC Operations Headline Report (Now Online Only)		-	
14.	System Price Analysis Report (Now Online Only)		-	
BREAK 11:25 – 11:35				
Information Papers				
15.	BSC Sandbox Lessons Learned Report 2022	11.35	333/03	Kathryn Coffin

Part III: Confidential Business (Closed Session)

No.	Agenda item	Time	Paper no	Lead
Information Papers				
16.	AOB	12.40		
MEETING END TIME: 12.45				
NEXT SCHEDULED MEETING: 12 January 2023				