

## BSC Panel Agenda

Meeting number **335**

Venue **Elxon Offices/Teams meeting**

Date and time **Thursday 9 February 2023, 10:00am**

Classification **Confidential**

No.	Agenda item		Paper no	Lead
1.	<b>Apologies</b>	10.00	-	Sara Vaughan

### Part I: Non-Modification (Open Session)

Information Papers				
2.	<b>P448 Network Gas Supply Emergency Settlement Validation Committee Update</b>	10.05	335/04	Jess Davis

### Part II: Modification and Change Business (Open Session)

No.	Agenda item		Paper no	Lead
3.	<b>Change Report and Progress of Modification Proposals</b>		335/02	Lawrence Jones
Tabled Reports				
4.	<b>Issue 99 'Review the use of the D0215 flow and its associated processes'</b>		335/03	Stan Dikeocha

### Part III: Non-Modification Business (Open Session)

No.	Agenda item		Paper no	Lead
Administration				
5.	<b>Minutes of previous meetings and Actions arising</b>		-	Fionnghuala Malone
	<b>Standing reports</b>			
6.	<b>Chair's Report</b>		-	Sara Vaughan
7.	<b>Elxon Report</b>		Late - 335/01	Simon McCalla
8.	<b>Distribution Report</b>		-	Fungai Madzivadondo

No.	Agenda item		Paper no	Lead
9.	National Grid Report		-	Jon Wisdom
10.	Ofgem Report		-	Colin Down
11.	PAB Update			Douglas Alexander
Tabled Reports				
12.	Report from the SVG		Late - 335/01C	
13.	Report from the PAB		335/01D1 & 335/01D2	
14.	Report from the TDC		Late - 335/01E	
15.	Trading Operations: BSC Operations Headline Report (Now Online Only)		-	
16.	System Price Analysis Report (Now Online Only)		-	
Information Papers				
17.	Panel and Committee Administration Update		Verbal	Elliott Harper

#### Part IV: Confidential Business (Closed Session)

No.	Agenda item	Time	Paper no	Lead
MEETING END				
NEXT SCHEDULED MEETING: 9 March 2023				