

## BSC Panel Agenda

Meeting number **339**

Venue **Elexon Offices/Teams meeting**

Date and time **Thursday 8 June 2023, 10:00am**

Classification **Public**

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

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

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

No.	Agenda item	Paper no	Lead
2.	<b>Change Report and Progress of Modification Proposals</b>	339/02	Lawrence Jones
3.	<b>'On-Site Aggregation as a method to facilitate Third Party Access' – Initial Written Assessment</b>	339/04	Reg Platt (Emergent Energy)/Kayleigh Neal
<b>LUNCH 12.30</b>			
4.	<b>P415 'Facilitating access to wholesale markets for flexibility dispatched by Virtual Lead Parties' and P444 'Compensation for Virtual Lead Party actions in the Balancing Mechanism' Draft Modification Reports</b>	339/03	Ivar Macsween
5.	<b>P443 'To Cap NGESO Interconnector Trades at the Value of Lost Load (VoLL)' - Draft Modification Report</b>	339/06	Paul Wheeler
6.	<b>CP1576 'Creation of a new Interconnector Fuel Type Category for the Viking Link Interconnector' - Assessment Report</b>	339/07	Paul Wheeler
7.	<b>Removing contractual obstacles to BSC Agents using technology services procured by Elexon – Internal Written Assessment</b>	339/08	Jacob Snowden
<b>BREAK 14.05</b>			

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

No.	Agenda item	Paper no	Lead
<b>Administration</b>			
8.	<b>Minutes of previous meetings and Actions arising</b>	-	Sara Vaughan
	<b>Standing reports</b>		

No.	Agenda item	Paper no	Lead
9.	Chair's Report	-	Sara Vaughan
10.	Elexon Report	339/01	Simon McCalla
11.	Distribution Report	-	Fungai Madzivadondo
12.	National Grid Report	-	Jon Wisdom
13.	Ofgem Report	-	Colin Down
<b>Tabled Reports</b>			
14.	Report from ISG	339/01B – Late	
15.	Report from the SVG	339/01C - Late	
16.	Report from the PAB	339/01D1 & 339/01D2	
17.	Report from the TDC	339/01E - Late	
18.	Trading Operations: BSC Operations Headline Report (Now Online Only)	-	
19.	System Price Analysis Report (Now Online Only)	-	
<b>Decision Papers</b>			
20.	Update to P427 Data Publication Process	339/11	Oli Meggitt
<b>Information Papers</b>			
21.	Network Gas Supply Emergency Settlement Validation Data Committee Update	339/09	Jess Davis
22.	SVG Update	Verbal	Victoria Moxham
	AOB		
<b>NEXT SCHEDULED MEETING: 13 July 2023</b>			