

BSC Panel Agenda

Meeting number **340**

Venue **Elxon Offices/Teams meeting**

Date and time **Thursday 13 July 2023, 10:00am**

Classification **Public**

No.	Agenda item		Paper no	Lead
1.	Welcome & apologies	10.00	-	Sara Vaughan

Part I: Modification and Change Business (Open Session)

No.	Agenda item		Paper no	Lead
2.	Change Report and Progress of Modification Proposals		340/02	Lawrence Jones
3.	Removal of the Electricity Arbitration Association Initial Written Assessment		340/03	Andrew Grace
4.	Introducing Data Controller and Processor Obligations in the BSC for Market-wide Half Hourly Settlement Testing Initial Written Assessment		340/04	Ayo Bammeke
5.	Approval of P395 Configurable Item changes for the November 2023 BSC Release		340/05	Ivar Macsween

Part II: Non-Modification Business (Open Session)

No.	Agenda item		Paper no	Lead
Administration				
6.	Minutes of previous meetings and Actions arising		-	Sara Vaughan
	Standing reports			
7.	Chair's Report		-	Sara Vaughan
8.	Elxon Report		340/01 - Late	Simon McCalla
9.	Distribution Report		-	Fungai Madzivadondo
10.	National Grid Report		-	Karen Thompson-Lilley
11.	Ofgem Report		-	Jonathan Coe
12.	MHHS Update		Verbal	Helen Tipton

No.	Agenda item		Paper no	Lead
Tabled Reports				
13.	Report from ISG		340/01B	
14.	Report from the SVG		340/01C	
15.	Report from the PAB		340/01D1 & 340/01D2	
16.	Report from the TDC		340/01E - Late	
17.	Trading Operations: BSC Operations Headline Report (Now Online Only)		-	
18.	System Price Analysis Report (Now Online Only)		-	
BREAK 11.45				
Information Papers				
19.	SVG Update		Verbal	Victoria Moxham

Part III: Confidential Business (Closed Session)

MEETING END
NEXT SCHEDULED MEETING: 10 August 2023