

BSC Panel Agenda

Meeting number **341**

Venue **Elexon Offices/Teams meeting**

Date and time **Thursday 10 August 2023, 10:00am**

Classification **Public**

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

Part I: Non-Modification Business (Open Session)

No.	Agenda item	Paper no	Lead
Information			
2.	Interconnector Trading	Verbal	Alan Hawkins (NGESO)
3.	REMA	Verbal	Izzie Sunnucks (NGESO)
BREAK			

Part II: Modification and Change Business (Open Session)

No.	Agenda item	Paper no	Lead
4.	Change Report and Progress of Modification Proposals	341/02	Ivar Macsween
5.	Allowing different Supplier Agents to be appointed to Import and Export MSIDs	341/03	Ivar Macsween
6.	Initial Written Assessment 'Amend the responsibility to propose and consult on a MHHS Migration Plan'	341/04	Andy Grace
7.	P458 'Introducing Data Controller and Processor Obligations in the BSC for MHHS Testing' Draft Modification Report	341/12	Ayo Bammeke
Tabled Reports			
8.	Issue 105 'Further considerations following implementation of BSC Modification P448'	341/05	Kayleigh Neal
9.	Issue 107 'Review of BSC Section N - Clearing, Invoicing & Payment'	341/06	Ivar Macsween

Part II: Non-Modification Business (Open Session)

No.	Agenda item	Paper no	Lead
Administration			
10.	<u>Minutes of previous meetings</u> and Actions arising	-	Sara Vaughan
Standing reports			
11.	Chair's Report	-	Sara Vaughan
12.	<u>Elexon Report</u>	341/01	Victoria Moxham
13.	Distribution Report	-	Fungai Madzivadondo
14.	National Grid Report	-	Karen Thompson-Lilley
15.	Ofgem Report	-	Jonathan Coe
LUNCH			
Tabled Reports			
16.	Report from ISG	341/01B	
17.	Report from the SVG	341/01C	
18.	Report from the PAB	341/01D1 & 341/01D2	
19.	Report from the TDC	341/01E - Late	
20.	Trading Operations: BSC Operations Headline Report (Now Online Only)	-	
21.	System Price Analysis Report (Now Online Only)	-	
22.	Funding Shares Audit Findings and Reconciliation MHHS Charges Rates	341/07	Darren Draper
Decision Papers			
23.	Approval of BSC Panel Dates 2024	341/08	Fionnghuala Malone

Part III: Confidential Business (Closed Session)

No.	Agenda item	Time	Paper no	Lead
Decision Papers				
24.	AOB			

No.	Agenda item	Time	Paper no	Lead
MEETING END				
NEXT SCHEDULED MEETING: 14 September 2023				