

BSC Panel Meeting Dates 2024

BSC Panel 341

Date of meeting **10 August 2023**

Paper number **341/08**

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Purpose of paper **For Decision**

Classification **Public**

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Summary We invite the Panel to approve the proposed dates for the BSC Panel meetings in 2024.

1. Background

- 1.1 The Balancing and Settlement Code (BSC) sets out that the BSC Panel is required to meet at regular intervals, at least once a month, currently arranged to occur on the second Thursday of every calendar month. The meetings currently take place via video conference.
- 1.2 The monthly BSC Panel Meetings are scheduled a year in advance. The BSC states that the Panel Secretary will convene Panel meetings by giving notice to each BSC Panel Member not less than five days (not business days) before the date of the meeting (BSC Section B4.1.5).

2. Proposed dates

- 2.1 There has been no change to the current approach and the meetings are scheduled for the second Thursday of each month.
- 2.2 The proposed dates for scheduled meetings (together with agenda deadline and paper day) are as follows:

Meeting	Agenda Deadline	Paper Day	Meeting Date
January	2 January 2024	4 January 2024	11 January 2024
February	30 Jan 2024	1 February 2024	8 February 2024
March	5 March 2024	7 March 2024	14 March 2024
April	2 April 2024	4 April 2024	11 April 2024
May	30 April 2024	2 May 2024	9 May 2024
June	4 June 2024	6 June 2024	13 June 2024
July	2 July 2024	4 July 2024	11 July 2024
August	30 July 2024	1 August 2024	8 August 2024
September	3 September 2024	5 September 2024	12 September 2024
October	1 October 2024	3 October 2024	10 October 2024
November	5 November 2024	7 November 2024	14 November 2024
December	3 December 2024	5 December 2024	12 December 2024

- 2.3 [The Trading Operations Report](#) will continue to be circulated separately from the main Panel papers on the Tuesday before each Panel meeting to enable the most up to date information to be included.
- 2.4 For information, the Annual BSC Meeting is scheduled for Thursday 11 July 2024.

3. Recommendations

3.1 We invite you to:

- a) **APPROVE** the proposed BSC Panel dates for 2024; and
- b) **NOTE** the dates will be published on the Elexon website.

For more information, please contact:

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