

BSC Panel Agenda

Meeting number **342**

Venue **Elxon Offices/Teams meeting**

Date and time **Thursday 14 September 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		342/02	Lawrence Jones
3.	P457 'Replace the Electricity Arbitration Association with the London Court of International Arbitration' Draft Modification Report		342/03	Andy Grace
4.	P460 'Amend the responsibility to propose and consult on a MHHS Migration Plan' Draft Modification Report		342/04	Andy Grace
5.	Interim Assessment Report for P456 'Enable Elxon to procure ancillary Technology Services for use by BSC Agents'		342/05	Jacob Snowden
Tabled Reports				
6.	Issue 108 'Further Extension of RTS Cost Recovery Arrangements Under the BSC'		342/06	Jacob Snowden

Part II: Non-Modification Business (Open Session)

No.	Agenda item		Paper no	Lead
Administration				
7.	<u>Minutes of previous meetings</u> and Actions arising		-	Sara Vaughan
	Standing reports			
8.	Chair's Report		-	Sara Vaughan
9.	<u>Elxon Report</u>		342/01	Peter Stanley
10.	Distribution Report		-	Fungai Madzivadondo

No.	Agenda item		Paper no	Lead
11.	National Grid ESO Report		-	Karen Thompson-Lilley
12.	Ofgem Report		-	Jonathan Coe
13.	Market-Wide Half Hourly Settlement Update			Helen Tipton
Tabled Reports				
14.	Report from ISG		342/01B	
15.	Report from the SVG		342/01C	
16.	Report from the PAB – Confidential only		342/01D1	
17.	Report from the TDC		342/01E	
18.	Trading Operations: BSC Operations Headline Report (Now Online Only)		-	
19.	System Price Analysis Report (Now Online Only)		-	
Information Papers				
20.	Ellexon's Equality, Diversity and Inclusion Journey		Verbal	Fionnghuala Malone

Part III: Confidential Business (Closed Session)

21.	AOB			
MEETING END				
NEXT SCHEDULED MEETING: 12 October 2023				