

BSC Panel Agenda

Meeting number **345**

Venue **Elexon Offices/Teams meeting**

Date and time **Thursday 14 December 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		345/02	Ivar Macsween
3.	P451 'Updating BSC Black Start provisions and compensation arrangements' - Draft Modification Report		345/03	Patrick Matthewson
4.	P465 'Correction to P415 legal text to amend Credit Cover requirements for Virtual Trading Parties' - Draft Modification Report		345/05	Samraj Gill
5.	P442 'Reporting to EMRS of chargeable volumes for SVA Metering Systems that record both exempt and licensed supply' - Assessment Report		345/06	Jenny Sarsfield
6.	P454 'Removal of BSC obligations to provide BMRS Data via TIBCO and the High Grade Service' - Draft Modification Report		345/07	Jacob Snowden
7.	P462 'The removal of subsidies from Bid Prices in the Balancing Mechanism' - Updated Terms of Reference		345/08 – Late	Jacob Snowden
	Tabled Reports			
10.	Issue 106 'Review of BSC Credit Cover Arrangements'		345/09	Cecilia Portabales

Part II: Non-Modification Business (Open Session)

No.	Agenda item		Paper no	Lead
	Administration			
8.	Minutes of previous meetings and Actions arising		Late	Sara Vaughan
	Standing reports			
9.	Chair's Report		-	Sara Vaughan

No.	Agenda item		Paper no	Lead
10.	Elexon Report		345/01 - Late	Peter Stanley
11.	Distribution Report		-	Fungai Madzivadondo
12.	National Grid ESO Report		-	Camille Gilsenan
13.	Ofgem Report		-	Jonathan Coe
Tabled Reports				
14.	Report from ISG		345/01B - Late	
15.	Report from the SVG		345/01C	
16.	Report from the PAB – Confidential only		345/01D1	
17.	Report from the TDC		345/01E - Late	
18.	Trading Operations: BSC Operations Headline Report (Now Online Only)		-	
19.	System Price Analysis Report (Now Online Only)		-	
Decision Papers				
20.	Revision of MHHS Implementation Monthly Charge		345/10	Kathy Ferrari

No.	Agenda item	Time	Paper no	Lead
21.	AOB			
MEETING END				
NEXT SCHEDULED MEETING: 11 January 2024				