

BSC Panel Agenda

Meeting number **347**

Venue **Elexon Offices/Teams meeting**

Date and time **Thursday 8 February 2024, 10:00am**

Classification **Confidential**

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

Part I: Non-Modification Business (Open Session)

No.	Agenda item		Paper no	Lead
2.	Update on the FSO programme and the work of the Cross Code Working Group (CCWG)	30 mins	Verbal	Carly Malcolm and Kristian Marr (Ofgem)
3.	DESNZ update on Elexon ownership change	30 mins	Verbal	Kate Elswood (DESNZ)

Part II: Modification and Change Business (Open Session)

No.	Agenda item		Paper no	Lead
4.	Change Report and Progress of Modification Proposals		347/02	Ivar Macsween
5.	Designation Request/Initial Written Assessment "Enabling Elexon to support the (currently in draft) Electricity Support Payments and Levy Regulations 2024"		347/03	Ivar Macsween & Ross Haigh (LCCC)
6.	Enduring solution for cash out price calculation in the event of a Gas Deficit Emergency (GDE) Initial Written Assessment		347/04	Anshu Choudhary
7.	P442 'Reporting to EMRS of chargeable volumes for SVA Metering Systems that record both exempt and licensed supply' Draft Modification Report		347/05	Jenny Sarsfield
8.	Updates to Standard Workgroup Terms of Reference		347/10	Patrick Matthewson

Part III: Non-Modification Business (Open Session)

No.	Agenda item	Paper no	Lead
Administration			
9.	Minutes of previous meetings and Actions arising	-	Sara Vaughan
Standing reports			
10.	Chair's Report	-	Sara Vaughan
11.	Elexon Report	347/01 - Late	Peter Stanley
12.	Distribution Report	-	Fungai Madzivadondo
13.	National Grid ESO Report	-	Camille Gilsenan
14.	Ofgem Report	-	Jonathan Coe
Tabled Reports			
15.	Report from ISG	347/01B – Late	
16.	Report from the SVG	347/01C – Late	
17.	Report from the PAB – Confidential only	347/01D1	
18.	Report from the TDC	347/01E - Late	
19.	Trading Operations: BSC Operations Headline Report (Now Online Only)	-	
20.	System Price Analysis Report (Now Online Only)	-	
Decision Papers			
21.	Amending Baseline Methodology Document for P415	347/06	Iain Nicoll
22.	Update to P427 Peer Comparison data	347/07	Sean Dryden-Woods
Information Papers			
23.	Consultation on the Implementation of the Energy Code	Verbal	Alina Bakhareva

MEETING END

NEXT SCHEDULED MEETING: Thursday 14 March 2024