

BSC Panel Agenda

Meeting number **348**

Venue **Elexon Offices/Teams meeting**

Date and time **Thursday 14 March 2024**

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
2.	Consultation on the Implementation of Energy Code Reform - Ofgem	Verbal	Nadia Hall (Ofgem)
3.	Review of BSC Specified Charges	348/14	Kathy Ferrari

Part II: Modification and Change Business (Open Session)

No.	Agenda item	Paper no	Lead
4.	Change Report and Progress of Modification Proposals	348/02	Ivar Macsween
5.	P469 'Credit Default Refusal and Rejection Period' Modification - Initial Written Assessment	348/08	Cecilia Portabales & Francois Gonsior (ECC)
6.	P455 Assessment Procedure Report (Confidential Attachment)	348/09	Cecilia Portabales
7.	P470 'Protecting the Imbalance Price from IOLC related distortions'- Initial Written Assessment	348/07	Anshu Choudhary and Peter Frampton (VPI Immingham LLP)
8.	CP1592 'Upgrade of NHHDA and EAC/AA systems from Oracle 12c to version 19.21' - Assessment Report	348/06	Anshu Choudhary
9.	P468 'Enabling Elexon to support the (currently in draft) Electricity Support Payments and Levy Regulations 2024' - Draft Modification Report	348/04	Ayo Bammeke
10.	P466 ' Section N Modernisation' - Draft Modification Report	348/05	Samraj Gill
11.	Issue 101 'Ongoing Governance, Funding and Operation of the DIP' Issue Report	348/10	Jenny Sarsfield, Chris Wood and James Stokes

No.	Agenda item		Paper no	Lead
12.	Potential Modification to allow more flexibility in procurement of BSC Agents		Verbal	Lawrence Jones/ John Lucas

Part III: Non-Modification Business (Open Session)

No.	Agenda item		Paper no	Lead
Administration				
13.	Minutes of previous meetings and Actions arising		-	Sara Vaughan
	Standing reports			
14.	Chair's Report		-	Sara Vaughan
15.	Elexon Report		348/01	Peter Stanley
16.	Distribution Report		-	Fungai Madzivadondo
17.	National Grid ESO Report		-	Camille Gilsenan
18.	Ofgem Report		-	Jonathan Coe
Tabled Reports				
19.	Report from ISG		348/01B	
20.	Report from the SVG		348/01C	
21.	Report from the PAB – Confidential only		348/01D	
22.	Report from the TDC		348/01E	
23.	Trading Operations: BSC Operations Headline Report (Now Online Only)		-	
24.	System Price Analysis Report (Now Online Only)		-	
Decision Papers				
25.	Request to approve the appointment of Kim Balmer as the new Chair of the BMRS Change Board (BCB)		348/11	Zaahir Ghanty
26.	P454 Modification - 'BMRS Transition date'		348/12	Zaahir Ghanty
27.	Amending Baselineing Methodology Document for P415		348/13	Iain Nicoll

No.	Agenda item	Time	Paper no	Lead
28.	AOB			
MEETING END				
NEXT SCHEDULED MEETING: Thursday 11 April 2024				