

## BSC Panel Agenda

Meeting number **349**

Venue **Elexon Offices/Teams meeting**

Date and time **Thursday 11 April 2024, 10:00am**

Classification **Public**

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.	Customer survey 2024 results		349/Verbal	Jon Wilkins (Research Craft) and Ed Morris
3.	Open Balancing Platform (OBP) NGESO Update		349/Verbal	Bernie Dolan (NGESO)

### Part II: Modification and Change Business (Open Session)

No.	Agenda item		Paper no	Lead
4.	<u>Change Report and Progress of Modification Proposals</u>		348/02	Ivar Macsween
5.	CP1593 Greenlink Interconnector		349/03	Patrick Matthewson
6.	P467 'Enduring Solution in an event of a Gas Deficit Emergency (GDE)'. Draft Modification Report		349/04	Anshu Choudhary
7.	Amending Section E: Provisions for Parties to bring claims against BSC Agent. Initial Written Assessment		349/05	Anshu Choudhary
8.	Amendment to BSC Section E to allow more flexibility in procurement of BSC Agents		349/06	Samraj Gill
9.	P/C flipping issue for storage BMUs		349/Verbal	Lisa Waters

### Part III: Non-Modification Business (Open Session)

No.	Agenda item		Paper no	Lead
Administration				
10.	Minutes of previous meetings and Actions arising			Sara Vaughan

No.	Agenda item		Paper no	Lead
11.	<b>Ofgem Consultation on the Implementation of Energy Code Reform -</b>		349/Verbal	Phil Hare
	<b>Standing reports</b>			
12.	<b>Chair's Report</b>			Sara Vaughan
13.	<b>Elexon Report</b>		349/01	Peter Stanley
14.	<b>Distribution Report</b>		-	Fungai Madzivadondo
15.	<b>National Grid ESO Report</b>		-	Camille Gilsenan
16.	<b>Ofgem Report</b>		-	Jonathan Coe
<b>Tabled Reports</b>				
17.	<b>Report from ISG</b>		349/01B	
18.	<b>Report from the SVG</b>		349/01C	
19.	<b>Report from the PAB – Confidential only</b>		349/01D	
20.	<b>Report from the TDC</b>		349/01E	
21.	<b>Trading Operations: BSC Operations Headline Report (Now Online Only)</b>		-	
22.	<b>System Price Analysis Report (Now Online Only)</b>		-	
<b>Information Papers</b>				
23.	<b>DPC Correction Impacting Settlement</b>		349/09	Rich Baker
24.	<b>Licence Condition Consultation</b>		349/Verbal	Phil Hare

**MEETING END**

**NEXT SCHEDULED MEETING: Thursday 9 May 2024**