

BSC Panel Agenda

Meeting number **354**

Venue **Elexon Offices/Teams meeting**

Date and time **Thursday 12 September 2024,
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.	<u>Change Report and Progress of Modification Proposals</u>	354/02	Patrick Matthewson
3.	New Modification - Amendments to the Credit Cover calculations to utilise data available closer to real time - Initial Written Assessment	354/06	Cecilia Portabales and Mark Oxby
4.	New Modification - Enable Elexon to be the Market Facilitator Delivery Body – Initial Written Assessment	354/03	Anshu Choudhary
5.	New Modification - Publication of regional demand forecast data to fulfil ESRS Reporting requirements - Initial Written Assessment	354/04	Anshu Choudhary
6.	P472 - Amendment to provisions for Parties to bring claims against BSC Agents in BSC Section E - Interim Assessment Report	354/05	Anshu Choudhary
7.	SCR Modification Proposal: Implementation of Market-wide Half Hourly Settlement (MHHS) Arrangements – Initial Authority Led SCR Modification Report	354/07	Jacob Snowden
8.	Issue 113 'Introduction of a Radio Teleswitch System (RTS) user charge'	354/08 (Tabled)	Patrick Matthewson

Part II: 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

No.	Agenda item	Paper no	Lead
11.	Elexon Report	354/01	Peter Stanley
12.	Distribution Report	-	Fungai Madzivadondo
13.	National Grid ESO Report	-	Camille Gilsenan
14.	Ofgem Report	-	Jonathan Coe
15.	MHHS Update	-	Helen Adey
Tabled Reports			
16.	Report from ISG	354/01B	
17.	Report from the SVG	354/01C	
18.	Report from the PAB – Confidential only	354/01D	
19.	Report from the TDC	354/01E	
20.	Trading Operations: BSC Operations Headline Report (Now Online Only)	-	
21.	System Price Analysis Report (Now Online Only)	-	
Decision Papers			
22.	Profile Administrator Service Exit Strategy	354/09	Tirath Maan and Archana Singh
23.	BSC Panel Meeting Dates 2025	354/10 (Tabled)	Oli Meggitt
MEETING END			
NEXT SCHEDULED MEETING: Thursday 10 October 2024			