

## Agenda

### BSC Panel

Meeting number **355**

Venue **Elexon Offices / MS Teams**

Date and time **10 October 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.	Change Report		355/02	Ivar Macsween
3.	New Urgent Modification - 'Allow Elexon to more flexibly split BSC Agent services and to put in place appropriate contracts for the delivery of MHHS'		355/15 - Late	Samraj Gill / Lawrence Jones
4.	P480 – 'Publication of regional demand forecast data to fulfil ESRS Reporting requirements' – Revised Initial Written Assessment		355/04	Anshu Choudhary
5.	P481 – 'Enable Elexon to be the Market Facilitator Delivery Body' – Draft Modification Report		355/05	Anshu Choudhary
6.	P472 – 'Amendment to provisions for Parties to bring claims against BSC Agents in BSC Section E' – Draft Modification Report		355/06	Anshu Choudhary
7.	P477 – 'Data Protection Provisions for Market-wide Half Hourly Settlement – Draft Modification Report		355/07	Jacob Smith
8.	P466 – 'BSC Section N Modernisation' – Second Implementation Report		355/08	Samraj Gill
9.	P444 – 'Compensation for Virtual Lead Party actions in the Balancing Mechanism' – Send Back		355/09	Ivar Macsween
10.	P415 – 'Facilitating Access to wholesale markets for flexibility dispatched by VLPs' – Approval of new Panel-controlled CSD		355/10	Ivar Macsween
11.	P462 – 'The removal of subsidies from Bid Prices in the Balancing Mechanism' – Cost Benefit Analysis		355/12	Jacob Snowden

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

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

<b>Standing Reports</b>				
13.	Chair's Report		-	Sara Vaughan
14.	Elexon Report		355/01	Victoria Moxham
15.	Distribution Report		-	Fungai Madzivadondo
16.	National Grid Report		-	Camille Gilsenan
17.	Ofgem Report		-	Jonathan Coe
18.	MHHS Update		-	Helen Adey
<b>Tabled Reports</b>				
19.	Report from the ISG		355/01B	
20.	Report from the SVG		355/01C	
21.	Report from the PAB – Confidential only		355/01D	
22.	Report from the TDC		355/01E	
<b>Verbal Updates</b>				
23.	Managing Change Proposals Post-M7		-	Lawrence Jones

**MEETING END xx:xx**