Agenda

# BSC Panel

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| **Date of Meeting** | 10 October 2013 |
| **Meeting Number** | 217 |
| **Start time** | 10.00 am |
| **Venue** | ELEXON, 350 Euston Road, NW1 3AW |

| Item | | Timing | Paper No. | Lead |
|---|---|---|---|---|
| **1** | **Apologies** | | N/A | Michael Gibbons |
| **PART I: MODIFICATION AND CHANGE BUSINESS (Open Session)** | | | | |
| **2** | **Report on Progress of Modification Proposals** | | Verbal | Adam Lattimore |
| CHANGE PROPOSALS | | | | |
| **3** | **Determination of CP1388 and CP1395** | | 217/07 | Adam Lattimore / Jon Spence |
| **PART II: NON-MODIFICATION BUSINESS (Open Session)** | | | | |
| ADMINISTRATION | | | | |
| **4** | **Minutes of Meeting 216 & Actions Arising** | | - | Adam Richardson |
| STANDING REPORTS | | | | |
| **5** | **Chairman's Report** | | Verbal | Michael Gibbons |
| **6** | **ELEXON Report** | | 217/01 | Peter Haigh |
| **7** | **Distribution Report** | | | David Lane |
| **8** | **National Grid Report** | | | Ian Pashley |
| **9** | **Ofgem Report** | | | Lisa Charlesworth |
| TABLED ITEMS | | | | |
| **10** | **Report from the ISG** | | 217/01a | - |



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| Item | | Timing | Paper No. | Lead |
|---|---|---|---|---|
| **11** | **Report from the SVG** | | 217/01b | - |
| **12** | **Report from the PAB** | | 217/01c | - |
| **13** | **Report from the TDC** | | 217/01d | - |
| **14** | **Report from the JESG** | | 217/01e | - |
| **15** | **Trading Operations Report** | | 217/02 | - |
| **16** | **Change Report** | | 217/03 | - |
| DECISION PAPER | | | | |
| **17** | **Market Index Definition Statement (MIDS) Review 2013 – ISG Recommendation** | | 217/04 | Oliver Xing |
| **18** | **Making Use of Audio-Visual Facilities** | | 217/08 | Adam Richardson |
| FOR INFORMATION | | | | |
| **19** | **Update on Electricity Balancing Network Code** | | Verbal | Steve Wilkin |
| **20** | **Update on Electricity Market Reform** | | 217/05 | David Osborne |
| **21** | **Annual Performance Assurance Report (APAR)** | | 217/06 | Tabled |
| OTHER ITEMS | | | | |
| **22** | **Any Other Business** | | - | - |
| **Part III:CONFIDENTIAL BUSINESS (Closed Session)** | | | | |
| FOR INFORMATION | | | | |
| **23** | **Update on rejected UMS Charge Codes application** | | Verbal | Kathryn Coffin |
| OTHER ITEMS | | | | |
| **24** | **Any Other Business** | | | |
| **NEXT SCHEDULED MEETING: 14 November 2013** | | | | |



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