

AGENDA

MEETING NAME Issue 82 'Expand the BSC Panel's ability to raise Modification Proposals'

Meeting number 1

Date and time 20 August 2019 10:00 – 16:00

Venue ELEXON Offices, Conference Room
ELEXON Ltd, 4th Floor, 350 Euston Road, London, NW1 3AW

Teleconference [+44 \(0\) 207 380 4005](tel:+442073804005)
Conference Id: **197927**

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Classification Public

Agenda item	Lead
1. Welcome & Meeting Objectives	Lawrence Jones (Chair)
2. BSC Issue Process	Fungai Madzivadondo (Lead Analyst)
3. Background of Issue 82 <ul style="list-style-type: none">What is the issue?What is the extent of the issue?What are the benefits?	Fungai Madzivadondo
4. Potential solution <ul style="list-style-type: none">Workgroup considerationsWorkgroup recommendationNext Steps	Fungai Madzivadondo
5. Any other business	Workgroup
6. Meeting close	Lawrence Jones

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The Applicable BSC Objectives are:

- (a) The efficient discharge by the Transmission Company of the obligations imposed upon it by the Transmission Licence
- (b) The efficient, economic and co-ordinated operation of the national electricity transmission system
- (c) Promoting effective competition in the generation and supply of electricity, and (so far as consistent therewith) promoting such competition in the sale and purchase of electricity
- (d) Promoting efficiency in the implementation and administration of the balancing and settlement arrangements
- (e) Compliance with the Electricity Regulation and any relevant legally binding decision of the European Commission and/or the Agency [for the Co-operation of Energy Regulators]
- (f) Implementing and administrating the arrangements for the operation of contracts for difference and arrangements that facilitate the operation of a capacity market pursuant to EMR legislation
- (g) Compliance with the Transmission Losses Principle

The Self-Governance Criteria are:

A proposal that, if implemented:

- (a) is unlikely to have a material effect on:
 - (i) existing or future electricity consumers; and
 - (ii) competition in the generation, distribution, or supply of electricity or any commercial activities connected with the generation, distribution, or supply of electricity; and
 - (iii) the operation of the national electricity transmission system; and
 - (iv) matters relating to sustainable development, safety or security of supply, or the management of market or network emergencies; and
 - (v) the Code's governance procedures or modification procedures, and
- (b) is unlikely to discriminate between different classes of Parties.