

BSC PANEL AGENDA

MEETING NUMBER 275

Date and time 8 February 2018 10.00

Venue ELEXON Ltd

Classification Public

Agenda item	Time	Paper no	Lead
1. Apologies	10.00		Michael Gibbons

PART I: NON-MODIFICATION BUSINESS (OPEN SESSION)

Agenda item	Time	Paper no	Lead
2. Update on Faster Switching and the Retail Energy Code	10.05	Verbal	Arik Dondi

PART II: MODIFICATION AND CHANGE BUSINESS (OPEN SESSION)

Agenda item	Time	Paper no	Lead
3. Report on progress of Modification proposals	10.35	275/03	Douglas Alexander
New Modifications			
4. P365 'Enabling ELEXON to tender for the Retail Energy Code (REC)'		275/04	Jemma Williams James Evans (Hudson Energy)
Assessment reports			
5. P344 Interim 'Project TERRE implementation into GB market arrangements'		275/05	Elliott Harper
6. P354 'Use of ABSVD for non-BM Balancing Services at the metered (MPAN) level'	LATE PAPER	275/06	Claire Kerr
7. P356 'Aligning the BSC with Grid Code Modification GC0099 "Establishing a common approach to interconnector scheduling consistent with the single intraday market coupling processes set out within Regulation		275/07	Chris Wood

BSC PANEL AGENDA

Agenda item	Time	Paper no	Lead
(EU) 2015/1222 (CACM)'''			
Other change business			
8. Approval of Demand Capacity and Generation Capacity Limit Review and Determination statement		275/08	Adey Bolaji
9. Request to Treat P361 'Revised treatment of BSC Charges for Lead Parties of Interconnector BM Units' as an Urgent Modification Proposal		275/09	Lawrence Jones

PART III: NON-MODIFICATION BUSINESS (OPEN SESSION)

Agenda item	Time	Paper no	Lead
Administration			
10. Minutes of meeting 274 and actions arising			Victoria Moxham
Standing reports			
11. Chairman's Report		Verbal	Michael Gibbons
12. ELEXON Report		275/01	Mark Bygraves
13. Distribution Report		Verbal	David Lane
14. National Grid Report		Verbal	Chris Fox
15. Ofgem Report		Verbal	Colin Down
Matters arising from Panel Committees and tabled reports			
16. Report from the ISG		275/01b	
17. Report from the SVG		275/01c	
18. Report from the PAB		275/01d	
19. Report from the TDC	LATE PAPER	275/01e	

BSC PANEL AGENDA

Agenda item	Time	Paper no	Lead
20. Trading Operations: BSC Operations Headline Report	LATE PAPER	275/02	
21. System Price Analysis Report		ISG203/01	