

# AGENDA

**MEETING NAME** P375 Workgroup

**Meeting number** Eight

**Date and time** 19 August 2020 10:00 – 13:00

**Venue** Skype teleconference

**Teleconference** [+44 \(0\) 207 380 4005](tel:+442073804005)  
Conference Id: 6127805

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**Classification** Public

Agenda item	Lead
1. Welcome and Objectives	Chris Wood
2. Solution overview and refresh	Chris Wood
3. Legal Text summation	Damian Clough/Iain Nicoll
4. Business Requirements review	Damian Clough
5. Consultation overview	Chris Wood
6. AOB	Chris Wood
7. Meeting Close	Chris Wood

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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.