

AGENDA

MEETING NAME P398 Workgroup

Meeting number Two

Date and time 30 March 2020 10:00 – 14:00

Teleconference [+44 \(0\) 207 380 4005](tel:+44(0)2073804005)
Conference Id: 966927

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Classification Public

Agenda item	Lead
1. Welcome and Objectives	Chair
2. Reminder of solution as agreed previously	Chris Wood
3. WG1 Actions and work since last Workgroup	Chris Wood
4. Review of Business Requirements	Chris Wood
5. Review of process diagrams	Assad Ijaz
6. Legal text progression	Nick Brown
7. Identification and prevention of gaming	Jeremy Caplin
8. Break	Chair
9. Interim IT Solution update	Emma Tribe
10. Consultation contents and questions	Chris Wood
11. Next steps	Chris Wood
12. AOB	Chair
13. Close	Chair

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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 administering 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.