

AGENDA

MEETING NAME Issue 89

Meeting number 1

Date and time 22 April 2020 10:00 – 16:00

Teleconference [+44 \(0\) 207 380 4005](tel:+442073804005)
Conference Id: 270616

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Classification Public

Agenda item	Lead
1. Introduction and Objectives	Lawrence Jones (Chair)
2. Background	Craig Murray (Lead Analyst)
3. Process costs and benefits	Angus Fairburn
4. Lessons Learned	Workgroup
5. Request for Information	Workgroup
6. Next Steps	Craig Murray
7. AOB	Lawrence Jones

AGENDA

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.