

# AGENDA

---

**MEETING NAME** Issue 89

---

**Meeting number** 2

**Date and time** 29 June 2020 10:00 – 13:00

**Teleconference** [+44 \(0\) 207 380 4005](tel:+442073804005)  
Conference Id: 3612372

To join via Skype and follow the slides in real time:  
[Join Skype Meeting](#)

**Classification** Public

---

Agenda item	Lead
1. Introduction and Objectives	Lawrence Jones (Chair)
2. Meeting 1 - recap	Craig Murray (Lead Analyst)
3. Request for Information - analysis	Angus Fairbairn
4. Next Steps	Craig Murray
5. 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.