

BSC Panel Agenda

Meeting number **334**

Venue **Elexon Offices/Teams meeting**

Date and time **Thursday 12 January 2023, 10:00am**

Classification **Public**

No.	Agenda item	Paper no	Lead
1.	Apologies	-	Sara Vaughan

Part I: Modification and Change Business (Open Session)

No.	Agenda item	Paper no	Lead
2.	Change Report and Progress of Modification Proposals	334/02	Lawrence Jones
Initial Written Assessments			
3.	Initial Written Assessment: Housekeeping and making the BSC gender neutral	334/03	Kayleigh Neal
Tabled Reports			
4.	Issue 95 'Assessing the continued use of TIBCO service as a source of data for market participants'	334/04	Ivar Macsween
5.	Issue 104 'Extending RTS Cost Recovery Arrangements Under the BSC'	334/05	Cecilia Portabales

Part II: Non-Modification Business (Open Session)

No.	Agenda item	Paper no	Lead
Administration			
6.	Minutes of previous meetings and Actions arising	-	Elliot Harper
Standing reports			
7.	Chair's Report	-	Sara Vaughan
8.	Elexon Report	334/01	Simon McCalla
9.	Distribution Report	-	Fungai Madzivadondo
10.	National Grid Report	-	Jon Wisdom

No.	Agenda item		Paper no	Lead
11.	Ofgem Report		-	Colin Down
12.	UMSUG Update			Adam Jessop
Tabled Reports				
13.	Report from the ISG		334/01B	
14.	Report from the SVG		334/01C1	
15.	Report from the PAB		334/01D1 & 334/01D2	
16.	Report from the TDC		334/01E	
17.	Trading Operations: BSC Operations Headline Report (Now Online Only)		-	
18.	System Price Analysis Report (Now Online Only)		-	
Information Papers				
19.	Dissolution of unused Elexon subsidiaries		334/06	Claire Kerr
20.	Elexon Business Plan		Verbal	Simon McCalla
21.	Code Reform Consultation Response		Verbal	Phil Hare
22.	Contingency Imbalance Price Creation Methodology		334/09 - Tabled	Richard Baker
Lunch				

Part III: Confidential Business (Closed Session)

No.	Agenda item	Time	Paper no	Lead
23.	AOB			
MEETING END				
NEXT SCHEDULED MEETING: 9 February 2023				