

BSC Panel Agenda

Meeting number **343**

Venue **Elexon Offices/Teams meeting**

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

Classification **Public**

No.	Agenda item	Paper no	Lead	
1.	Welcome & apologies	10.00	-	Sara Vaughan

Part I: Modification and Change Business (Open Session)

No.	Agenda item	Paper no	Lead
2.	Change Report and Progress of Modification Proposals	343/02	Ivar Macsween
3.	P461 'Accurate Reporting of Customers Delivered Volumes to Suppliers' - Initial Written Assessment	343/03	Serena Tilbury
4.	P451 'Updating BSC Black Start provisions and compensation arrangements' Assessment Report	Late - 343/04	Patrick Matthewson
5.	P456 'Enable Elexon to procure ancillary Technology Services for use by BSC Agents' Draft Modification Report	343/05	Jacob Snowden
6.	'Approval of November Release 'On-Site Energy Allocation Methodology Document' for P395	Late - 343/06	Ivar Macsween

Part II: Non-Modification Business (Open Session)

No.	Agenda item	Paper no	Lead
Administration			
7.	<u>Minutes of previous meetings</u> and Actions arising	-	Sara Vaughan
Standing reports			
8.	Chair's Report	-	Sara Vaughan
9.	<u>Elexon Report</u>	343/01	Peter Stanley
10.	Distribution Report	-	Fungai Madzivadondo
11.	National Grid ESO Report	-	Camille Gilsenan
12.	Ofgem Report	-	Jonathan Coe

No.	Agenda item		Paper no	Lead
Tabled Reports				
13.	Report from ISG		343/01B	
14.	Report from the SVG		343/01C	
15.	Report from the PAB – Confidential only		343/01D1	
16.	Report from the TDC		343/01E	
17.	Trading Operations: BSC Operations Headline Report (Now Online Only)		-	
18.	System Price Analysis Report (Now Online Only)		-	
Decision Papers				
19.	Update to P427 Peer Comparison Data		343/07	Simon Waltho

Part III: Confidential Business (Closed Session)

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