

## Agenda

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<b>Meeting name</b>	GOVERNANCE STANDING MODIFICATION GROUP
<b>Meeting no.</b>	Issue 10, Meeting 1
<b>Date of meeting</b>	Wednesday 22 September 2004
<b>Time</b>	10:00-13:00 (lunch provided from 13:00)
<b>Venue</b>	Orange Room, ELEXON, 4 <sup>th</sup> Floor, 350 Euston Road, London NW1 3AW

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### Issue 10 – ‘Implementation Dates’

#### 1. Introduction

- a. Introduction from GSMG Chair – meeting objectives
- b. Proposer’s description of issue (NGT)
- c. Summary of conclusions from CUSC Governance Standing Group (NGT)

#### 2. GSMG consideration of potential inconsistencies between the Code and Transmission Licence

- a. Summary of BSC Panel Paper 80/004 and ELEXON view
- b. GSMG discussion of issue
- c. GSMG view as to whether Modification Proposal(s) desirable

#### 3. GSMG consideration of moving Implementation Dates on cost-efficiency grounds (carried forward from Issue 9)

- a. Summary of issue and ELEXON legal advice (BSC Panel Paper 82/001(f))
- b. GSMG view as to whether Modification Proposal desirable

#### 4. Way forward

#### 5. Any other business

The Applicable BSC Objectives are:

- (a) The efficient discharge by the licensee of the obligations imposed upon it by this licence and, during the transition period, shall include the efficient discharge by the licensee of those obligations which it is known (or reasonably anticipated) during the transition period are to be imposed on the licensee by this licence after the expiry of the transmission period;
  - (b) The efficient, economic and co-ordinated operation of the licensee’s transmission system and the efficient, economic and co-ordinated operation of the GB 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) Without prejudice to the foregoing objectives and subject to paragraph 3A, the undertaking of work by BSCCo (as defined in the BSC) which is:
    - (i) necessary for the timely and effective implementation of BETTA; and
    - (ii) relevant to the proposed GB wide balancing and settlement code;and does not prevent BSCCo performing its other functions under the BSC in accordance with its objectives.
- 3A For the purpose of, and without prejudice to, paragraph 5(a), in order to better achieve the objective referred to in 3(e), any modification to the BSC providing for the undertaking of work by the BSCCo pursuant to paragraph 3(e) must include express provision that:
- (i) such work is proposed by BSCCo and approved by the Authority prior to its commencement; and
  - (ii) the costs of such work as may be carried out by BSCCo shall be identified and recorded separately by BSCCo.