

# AGENDA

**MEETING NAME** P323 Workgroup

**Meeting number** 1

**Date and time** Friday 17 July 2015, 10:00-16:00

**Venue** ELEXON Ltd, 4<sup>th</sup> Floor, 350 Euston Road, London NW1 3AW

Teleconference details: Dial 0800 694 8053 Conference code 103 988 3599 #

**Classification** Public

Agenda item	Lead
1. Welcome and meeting objectives	Talia Addy
2. Timetable and terms of reference	Simon Fox-Mella
3. Overview of P323	Alex Haffner
4. General Views and Questions from Workgroup on P323	Workgroup
5. P323 Proposed Solution – develop and consider	Workgroup
6. Consider potential Alternative Solutions	Workgroup
7. Agree Solutions for Assessment Procedure Consultation <ul style="list-style-type: none"><li>• Proposer – Proposed Solution</li><li>• Workgroup – Alternative Solution?</li></ul>	Workgroup
8. Draft legal text – approach and specific considerations	Nick Brown
9. Agree proposed implementation approach	Workgroup
10. Agree initial views against the Applicable BSC Objectives	Workgroup
11. Agree questions for P323 Assessment Procedure Consultation	Workgroup
12. Next Steps	Talia Addy

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## 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