

HEADLINE REPORT

MEETING NAME BSC Panel

Meeting number 274

Date of meeting 11 January 2018

Purpose of paper For information

Classification Public

Synopsis This report sets out the headlines and key decisions of the most recent BSC Panel meeting.

MODIFICATION AND CHANGE BUSINESS (OPEN SESSION)

1. Change report and progress of Modification Proposals – 274/03

- 1.1 The Modification Secretary provided an update on open Modifications and Change Proposals and sought a three month extension for the P360 Assessment Report.
- 1.2 The BSC Panel:
 - a) NOTED the update; and
 - b) APPROVED a three month extension for the P360 Assessment Report.

NON-MODIFICATION BUSINESS (OPEN SESSION)

2. ELEXON's new website: designs, plans and progress – verbal update

- 2.1 ELEXON provided the Panel with a presentation and verbal update on the new ELEXON website design.

NON-MODIFICATION BUSINESS (CLOSED SESSION)

3. PAB membership changes – 274/04

- 3.1 The Panel was invited to appoint James Murphy as a Performance Assurance Board member.
- 3.2 The Panel:
 - a) APPROVED James Murphy's appointment as a PAB member, with immediate effect.