

AGENDA

MEETING NAME	P363/4 Workgroup
Meeting number	Five
Date and time	Monday 10 September 2018, 10:00-16:00
Venue	Conference Room ELEXON Ltd, 4 th Floor, 350 Euston Road, London NW1 3AW
Teleconference	Call: +44 (0)20 7380 4005 Conference ID: 4680149
Classification	Public

Agenda item	Lead
1. Welcome, meeting objectives and format	Chair
2. Overview from Workgroup meeting four and subsequent work	Lead Analyst
3. Proposer's Solution	Katie Wilkinson
4. Break	Chair
5. Business Requirements confirmation	Chris Wood and Katie Wilkinson
6. Remaining considerations – amalgamations etc.	Lead Analyst
7. Consultation questions/skeleton	Chris Wood
8. Lunch	Chair
9. AOB	Lead Analyst
10. Workgroup voting	Chair
11. Next Steps	Lead Analyst
12. Meeting Close	Chair

AGENDA

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
- (g) Compliance with the Transmission Losses Principle

The Self-Governance Criteria are:

A proposal that, if implemented:

- (a) is unlikely to have a material effect on:
 - (i) existing or future electricity consumers; and
 - (ii) competition in the generation, distribution, or supply of electricity or any commercial activities connected with the generation, distribution, or supply of electricity; and
 - (iii) the operation of the national electricity transmission system; and
 - (iv) matters relating to sustainable development, safety or security of supply, or the management of market or network emergencies; and
 - (v) the Code's governance procedures or modification procedures, and
- (b) is unlikely to discriminate between different classes of Parties.