

# AGENDA

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

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

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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
- (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.