

# AGENDA

<b>MEETING NAME</b>	P363/4 Workgroup
<b>Meeting number</b>	Four
<b>Date and time</b>	Monday 18 June 2018, 10:00-16:00
<b>Venue</b>	Pink Room ELEXON Ltd, 4 <sup>th</sup> Floor, 350 Euston Road, London NW1 3AW
<b>Teleconference</b>	Call: +44 (0) 207 380 4005 Conference ID: 5646700
<b>Classification</b>	Public

Agenda item	Lead
1. Welcome, Meeting Objectives and format	Chair
2. Actions from Workgroup Meeting 3	Cal Lynn
3. Progression of both Modifications	Chris Wood
4. Business Requirements	Chris Wood
5. Legal Text	Aditi Tulpule
6. Assessment Procedure Consultation	Cal Lynn
7. Voting	Chair
8. Next Steps	Cal Lynn
9. Meeting Close	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.