

AGENDA

MEETING NAME	P363/4 Workgroup: P363 'Simplifying the registration of new configurations of BM Units' and P364 'Clarifying requirements for registering and maintaining BM Units'
Meeting number	7
Date and time	6 March 2019 10:00 – 16:00
Venue	Ice Blue Room ELEXON Ltd, 4 th Floor, 350 Euston Road, London, NW1 3AW
Teleconference	+44 (0) 207 380 4005 Conference Id: 9618927
Classification	Public

Agenda item	Lead
1. Welcome, meeting objectives and agenda	Chair (Elliott Harper)
2. Review of consultation responses <ul style="list-style-type: none">i. Size limitations – Auxiliary limit (415V/1kV) and 'Small Power Station'ii. Way ahead – amalgamation of P363 and P364iii. Teleswitchingiv. Impacts and costs	Chris Wood
3. Workgroup Terms of Reference	Chris Wood
4. Workgroup Voting <ul style="list-style-type: none">i. Applicable BSC Objectivesii. Legal textiii. Implementation Dateiv. Self-Governance	Chris Wood
5. Next Steps	Chris Wood
6. AOB	Workgroup
7. 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.