

AGENDA

MEETING NAME	P363/4 Workgroup
Meeting number	Three
Date and time	Tuesday 1 May 2018, 10:00-16:00
Venue	Pink Room ELEXON Ltd, 4 th Floor, 350 Euston Road, London NW1 3AW
Teleconference	Call: +44 (0) 207 380 4005 Conference ID: 13149
Classification	Public

Agenda item	Lead
1. Welcome, Meeting Objectives and Format	Chair
2. Actions from Workgroup Meeting 2	Chris Wood/Cal Lynn
3. Review of Principals so far	Chris Wood/Cal Lynn
4. Discussion on SVA/CVA	Chris Wood/Katie Wilkinson
5. Import/Export Independent Control	Chris Wood/Katie Wilkinson
6. Progression of both Modifications	Chris Wood
7. Modification Assessment Consultation	Cal Lynn
8. Next Steps	Cal Lynn/Chris Wood
9. 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.