

# AGENDA

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

Agenda item	Lead
<b>1. Welcome, meeting objectives and agenda</b>	Chair (Elliott Harper)
<b>2. Review of consultation responses</b> <ul style="list-style-type: none"><li>i. Size limitations – Auxiliary limit (415V/1kV) and 'Small Power Station'</li><li>ii. Way ahead – amalgamation of P363 and P364</li><li>iii. Teleswitching</li><li>iv. Impacts and costs</li></ul>	Chris Wood
<b>3. Workgroup Terms of Reference</b>	Chris Wood
<b>4. Workgroup Voting</b> <ul style="list-style-type: none"><li>i. Applicable BSC Objectives</li><li>ii. Legal text</li><li>iii. Implementation Date</li><li>iv. Self-Governance</li></ul>	Chris Wood
<b>5. Next Steps</b>	Chris Wood
<b>6. AOB</b>	Workgroup
<b>7. 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.