

# AGENDA

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**MEETING NAME** Issue 86 Workgroup

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**Meeting number** Two

**Date and time** 13 December 2019 10:00 – 16:00

**Venue** Orange Room  
ELEXON Ltd, 4<sup>th</sup> Floor, 350 Euston Road, London, NW1 3AW

**Teleconference** [+44 \(0\) 207 380 4005](tel:+442073804005)  
Conference Id: 8675694

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**Classification** Public

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Agenda item	Lead
1. Welcome and objectives	Chair
2. Summary of Issue Group one and actions	Chris Wood
3. Review of finalised redlining	Matt McKeon
4. Review of revised switching timelines	Jon Spence
5. Break	Chair
6. Elective Half-Hourly Metering	Matt McKeon
7. Lunch	Chair
8. Smart Change of Supplier	Jon Spence
9. Change of Supplier without a Meter	Jon Spence
10. Next Steps	Chris Wood

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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.