

AGENDA

MEETING NAME	P392 'Amending the BSC change process to incorporate the delegation of NGESO's powers and obligations under the EBGL to change EBGL Article 18 terms and conditions'
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Meeting number	1
Date and time	8 November 2019 10:00 – 16:00
Venue	Green Room ELEXON Ltd, 4 th Floor, 350 Euston Road, London, NW1 3AW
Teleconference	+44 (0) 207 380 4005 Conference Id: 241705 To join via Skype and follow the slides in real time: Join Skype Meeting
Classification	Public

Agenda item	Lead
1. Welcome and Meeting Objectives	Elliott Harper (Chair)
2. Background of P392	Danielle Pettitt (Lead Analyst)
3. Delegations	Danielle Pettitt/ Aditi Tulpule (Lead Lawyer)
4. Proposed BSC Solution	Danielle Pettitt and Workgroup
5. Workgroup Terms of Reference and specific Terms of Reference	Danielle Pettitt
6. Any alternative solutions?	Danielle Pettitt
7. Next Steps	Danielle Pettitt
8. Any other business	Workgroup

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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.