AGENDA

MEETING NAME
P379 'Enabling consumers to buy and sell electricity from/to multiple providers

through Meter Splitting' Workgroup

Meeting number 3

Date and time 18 April 2019 10:00 – 12:00

Venue Teleconference / ELEXON Offices

Ice Blue Room

ELEXON Ltd, 4th Floor, 350 Euston Road, London, NW1 3AW

Teleconference +44 (0) 207 380 4005 or Join Skype Meeting

Conference Id: 4736705

Classification Public

Agenda item		Lead
1.	Welcome & Meeting Objectives	Elliot Harper (P379 Chair)
2.	Requirements for Exempt Supply Parties	Kevin Baillie (Ofgem)
3.	Use Case 2 — Exempt Supply	Peter Frampton (ELEXON Design Authority & Workgroup)
4.	P379 Next Steps	Fungai Madzivadondo (Lead Analyst)
5.	Any Other Business	Workgroup
6.	P379 Progression Plan	Fungai Madzivadondo
7.	Meeting close	Elliot Harper



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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.

