
Headline Report

Meeting name **BSC Panel**

Purpose of paper **For Information**

Meeting number **323**

Classification **Confidential**

Date and time **Thursday 10 February 2022,
10:00am**

Version **v1.0**

Synopsis **This report sets out the headlines and key decisions of the most recent BSC Panel meeting.**

Part I: Modification and Change Business (Open Session)

IWA: Initial Written Assessment | **AC:** Assessment Procedure Consultation | **AR:** Assessment Report
RC: Report Phase Consultation | **DMR:** Draft Modification Report

1. Change Report and Progress of Modification Proposals – (323/02)

1.1 The BSC Panel:

- a) **APPROVED** a three month extension to the P425 Assessment Procedure; and
- b) **NOTED** the contents of the February Change Report.

2. P435 'Enabling EMRS to undertake preparatory work for potential future settlement services to LCCC' (323/04)

2.1 The BSC Panel:

- a) **DESIGNATED** LCCC to raise the Modification Proposal;
- b) **AGREED** that this Modification progresses directly to the Report Phase;
- c) **AGREED** that this Modification:
 - i) **DOES NOT** better facilitate Applicable BSC Objective (b); and
 - ii) **DOES** better facilitate Applicable BSC Objective (d)
- d) **AGREED** that this Modification **DOES NOT** impact the EBGL Article 18 terms and conditions held within the BSC;
- e) **AGREED** an initial recommendation that this Modification should be **approved**;
- f) **AGREED** an initial view that this Modification should **not** be treated as a Self-Governance Modification;
- g) **AGREED** an initial Implementation Date of:
 - i) **5WDs** after Authority approval
- h) **AGREED** the draft legal text; and
- i) **NOTED** that Elxon will issue the Draft Modification Report (including the draft BSC legal text) for a 10WD consultation and will present the results to the Panel at its meeting on 10 March 2022.

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3. P434 'Mandate to Half Hourly Settle the Non-Half Hourly Unmetered Supplies Metering Systems' - (323/03)

3.1 The BSC Panel:

- a) **AGREED** that P434 progresses to the Assessment Procedure;
- b) **AGREED** the proposed Assessment Procedure timetable;
- c) **AGREED** the proposed membership for the P434 Workgroup; and
- d) **AGREED** the Workgroup's Terms of Reference.

4. P436 'Consequential BSC changes for Switching SCR (REC 3.0)' – (323/05)

4.1 The BSC Panel:

- a) **AGREED** with the initial evaluation of the Authority Led SCR Modification Proposal as detailed in the Authority Led SCR Modification report;
- b) **AGREED** that P436:
 - i **DOES** better facilitate Applicable BSC Objective (c); and
 - ii **DOES** better facilitate Applicable BSC Objective (d);
- c) **AGREED** that that P436 **DOES** impact the EBGL Article 18 terms and conditions held within the BSC;
- d) **AGREED** that P436 is neutral and consistent with the EBGL objectives;
- e) **AGREED** an initial recommendation that P436 should be **approved**;
- f) **AGREED** the timetable for implementing the proposed Authority Led SCR Modification Proposal;
- g) **AGREED** an initial Implementation Date of:
 - i **The date on which version 3.0 of the REC comes into effect** (noting that this date will be determined by Ofgem); and
- h) **AGREED** the draft redlined text in Attachment C.

5. P419 'Enhanced Reporting of Demand Data to the NETSO to facilitate BSUoS Reform' – (323/06)

5.1 The BSC Panel:

- a) **AGREED** that P419:
 - i **DOES** better facilitate Applicable BSC Objective (a);
 - ii **DOES** better facilitate Applicable BSC Objective (c); and
 - iii **DOES** better facilitate Applicable BSC Objective (d);
- b) **AGREED** a recommendation that P419 should be **approved**;
- c) **AGREED** that P419 **DOES NOT** impact the EBGL Article 18 terms and conditions held within the BSC;
- d) **APPROVED** an Implementation Date of:
 - i **23 February 2023** if an Authority decision is received on or before 31 March 2022;
- e) **APPROVED** the draft legal text for P419;
- f) **APPROVED** the amendments to the Code Subsidiary Documents for P419; and
- g) **APPROVED** the P419 Modification Report.

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6. P379 lessons learned headline report to date – (323/07)

6.1 The BSC Panel:

- a) **COMMENTED** on and **NOTED** the P379 lessons learned headline report.

Part II: Non-Modification Business (Open Session)

7. Application for a derogation under BSC Section K5.2.1 for the Isle of Man Interconnector - (323/09)

7.1 The BSC Panel:

- a) **NOTED** that Elexon will present a request for a derogation in accordance with BSC Section K5.2.1 at the March 2022 Panel meeting.

8. Next meeting

8.1 The next meeting of the BSC Panel will be held in the Elexon Offices and via video conference on Thursday 10 March 2022.