

Agenda

Issue 101 'Ongoing Governance, Funding and Operation of the Market-wide Half Hourly Settlement (MHHS) Data Integration Platform (DIP) by BSCCo' Workgroup

Meeting number **6**

Venue **Microsoft Teams**

Date and time **13 March 2023 13:00 – 17:00**

Classification **Public**

No.	Agenda item	Lead
1.	Welcome and meeting objectives	Lawrence Jones (Chair)
2.	Recap from Meeting 5 and Action Updates	Keren Kelly and Jenny Sarsfield (Elexon Leads)
3.	Overview of the DIP <ul style="list-style-type: none"> - What data is going over the DIP? - DIP Documentation: Business Processes and Interface Catalogue - Data Definitions - API Definitions - DIP Roles and IDs 	Robert Golding (MHHS Programme)
4.	Information Security <ul style="list-style-type: none"> - Original Requirements - Data Security Categories - Digital Signing - DIP Service Provider 	Kevan Gleeson (MHHS Programme) and Stuart Toner (Information Security Manager Elexon)
5.	Data Protection Considerations <ul style="list-style-type: none"> - Role of BSCCo as DIP Manager - Requirements and Obligations of DIP Users 	Nick Brown and Tina Wirth (Legal, Elexon)
6.	Data Best Practice Guidance <ul style="list-style-type: none"> - Relevance to DIP operation 	Chris Wood (Market Design, Elexon)
7.	Open Data <ul style="list-style-type: none"> - Re-confirm the function of the DIP - Potential future options for accessing data - Open Data Principle governance 	Chris Wood
8.	Next steps <ul style="list-style-type: none"> - Remaining plan for Issue 101 	Keren Kelly
9.	Meeting Close	Lawrence Jones

1. Meeting Outcomes

- Confirm data governance design and documentation that will be/has been created by the MHHS Programme
- Agree data governance that will be in place once the DIP enters the 'operate and run' phase and what will be produced from Issue 101
- Seek feedback on initial view of BSCCo as Data Processor in carrying out DIP Manager role

2. Call Details

Meeting ID: 320 663 586 342

Passcode: 5EZMTE

[Click here to join the meeting](#)

A link to join the meeting is provided in the Outlook meeting invite from Elexon

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