

MINUTES

MEETING NAME	Imbalance Settlement Group
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Meeting number	232
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Date of meeting	Tuesday 4 August 2020
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Venue	Elexon Ltd. (via Teleconference)
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Classification	Public
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ATTENDEES AND APOLOGIES

Attendees	Iain Nicoll	IN	ISG Chair (via Teleconference)
	David Thomas	DaT	ISG Vice Chair (via Teleconference)
	Angus Fairbairn	AF	ISG Technical Secretary (via Teleconference)
	Peter Berry	PB	ISG Member (via Teleconference)
	Jamie Webb	KB	ISG Member (via Teleconference)
	Aaron Seamer	AS	ISG Member (via Teleconference)
	Dennis Timmins	DeT	ISG Member (via Teleconference)
	Olaf Islei	OI	ISG Member (via Teleconference)
	Andrew Colley	AC	ISG Member (via Teleconference)

Apologies	Lisa Waters	LW	Panel Sponsor (via Teleconference)
	Phil Hewitt	PH	ISG Member (via Teleconference)
	Emma Burns	EB	ISG Member (via Teleconference)

OPEN SESSION – DECISION PAPERS

1. METERING DISPENSATION D/504 – BADDESLEY ENERGY FROM WASTE PLANT – (232/02)

- 1.1 Total Gas & Power (TGP) has applied for a lifetime Metering Dispensation (D/504) from Code of Practice 2 for the location of the Metering Equipment associated with the Baddesley Energy from Waste (EfW) Plant. The Baddesley EfW Plant Metering Equipment is located approximately 150m below the Defined Metering Point (and the existing Baddesley Solar Farm's Boundary Point Settlement Metering Equipment). TGP proposes to compensate the Baddesley EfW Plant Meters for electrical losses over 130m of 33kV cable to the jointly owned Customer substation and use difference metering. We invite the ISG to approve Metering Dispensation D/504 on a lifetime basis.
- 1.2 The ISG:
- a) **APPROVED** Metering Dispensation D/504 for the Baddesley EfW Plant on a lifetime basis.

2. TRADING UNIT APPLICATION – DIDCOT OCGT POWER STATION – (232/03)

- 2.1 RWE Supply & Trading (INNOGY01) has submitted a Trading Unit Application to comprise the BM Units associated with Didcot OCGT Power Station within a Class 1 Trading Unit. We invite the ISG to approve a Class 1 Trading Unit with an Effective From Date as soon as reasonably practicable or by 00:00 on 1 September 2020.

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2.2 The ISG:

- a) **APPROVED** the Trading Unit Application from RWE Supply & Trading to form a Class 1 Trading Unit comprising the BM Units associated with the Didcot OCGT Power Station, with an Effective From Date as soon as reasonably practicable or by 00:00 on 1 September 2020.

OPEN SESSION – VERBAL UPDATES

3. Change Proposal 'Interconnector Fuel Type Category update to BMRS' - CP1535 – (232/04)

- 3.1 [CP1535 'Interconnector Fuel Type Category update to BMRS'](#) was due to be implemented on 3 December 2020 to replace the interim solution provided by [CP1516 "New Interconnector Fuel Type Categories: Eleclink & IFA2"](#). Due to delays in TERRE testing using up more time in the test environment, Elexon foresee a significant risk to completing CP1535 testing in time for the implementation date. Elexon recommended a delay in CP1535 implementation date to the April 2021 release date.

3.2 The ISG:

- b) **NOTED** the update on CP1535.

OPEN SESSION - TABLED ITEMS

4. BSC Operations Headline Report

- 4.1 The BSC Operations Headline Report provides an overview of the operations of the BSC for February and March.
- 4.2 The ISG:
 - a) **NOTED** the report.

5. Change Report

- 5.1 This report presents a comprehensive monthly overview of the changes in the BSC Change Process.
- 5.2 The ISG:
 - a) **NOTED** the report.

6. SPAR Report

- 6.1 The System Prices Analysis Report (SPAR) provides a monthly update on price calculations. It is published by the Elexon Market Analysis Team on the Elexon Website ahead of the monthly ISG meeting.
- 6.2 The ISG:
 - a) **NOTED** the report.

OTHER BUSINESS

7. Panel Update

- 7.1 There was no Panel Update for ISG232.

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8. Actions

8.1 The ISG noted the update on Actions.

9. Minutes from previous meeting

9.1 The ISG agreed the minutes from the previous meeting without comment.

10. Areas of Other Business

10.1 There were no comments on other business.