ELEXON

Minutes

Imbalance Settlement Group

Meeting number	eting number 235		Elexon (via Teleconference)
Date of meeting	3 November 2020	Classification	Public

Attendees and apologies				
Attendees				
Iain Nicoll	IN	ISG Chair		
Angus Fairbairn	AF	ISG Technical Secretary		
David Thomas	DT	ISG Vice-Chair		
Lisa Waters	LW	Panel Sponsor		
Aaron Seamer	AS	ISG Member		
Grahame Neale	GN	NETSO Member		
Emma Burns	ЕВ	ISG Member		
Oliver Zhe Xing	OZX	ISG Member		
Olaf Islei	OI	ISG Member		
Apologies				
Phil Hewitt	PH	ISG Member		
Dennis Timmins	DT	ISG Member		

Open Session – Decision Papers

- 1. Application for a Non-Standard BM Unit for Whitelee 1 Battery Energy Storage Scheme (ISG235/01)
- 1.1 Scottish Power Renewables (UK) Limited has applied for a non-standard BM Unit for the Whitelee 1 Battery Energy Storage Scheme (BESS). We invite the ISG to approve the application.
- 1.2 An ISG Member asked whether there was any offshore transmission associated with the BM Unit. Elexon stated this was solely an onshore transmission site.
- 1.3 The ISG:
 - a) APPROVED a single non-standard BM Unit for the Whitelee 1 BESS.

© Elexon 2020 Page 1 of 3

2. IDNO Site Specific LLF Calculation Process - (ISG235/04)

- 2.1 Following up on the request from an Embedded LDSO who has decided to calculate their own Site Specific LLFs this year, timeline within BSCP128 might require a minor change from LLF Audit point of view taking into account IDNOs work flow processes.
- 2.2 Elexon updated the ISG with the Supplier Volume Allocation Groups' (SVG) decision to defer a decision on the paper as they would like to see how many sites, the effective from dates and energisation dates the IDNO was proposing to not Mirror and calculate their own Site Specific LLF for. Following the decision at SVG, the ISG also chose to defer a decision until more information was presented.
- 2.3 The ISG:
 - a) **DEFERRED** a decision on the audit method outlined in the paper for next year's submissions although **NOTED** that the Site Specific Calculation Model will be audited this year by applying Host LDSO process.

Open Session – Tabled Items

3. BSC Operations Headline Report

- 3.1 The BSC Operations Headline Report provides an overview of the operations of the BSC for August and September.
- 3.2 The ISG:
 - a) NOTED the report.

4. Change Report

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

5. SPAR Report

- 5.1 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.
- 5.2 The ISG:
 - a) NOTED the report.

Other Business

6. Panel Update

The Panel Sponsor highlighted two new BSC Modifications. <u>BSC Modification P414 'Allowing a Party to Withdraw from the BSC and transfer outstanding liabilities to another Party'</u> and <u>P415 'Facilitating access to wholesale markets for flexibility dispatched by Virtual Lead Parties'</u>.

7. Actions

7.1 The ISG noted the update on Actions.

8. Minutes from previous meeting

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

9. Areas of Other Business

9.1 Elexon asked for feedback from ISG Members on potentially reviewing future Credit Assessment Load Factor (CALF) Appeals within Elexon without bringing to the ISG for approval by amending the CALF Guidance Document. An ISG Member questioned if there would be increased risks associated with the change and the Panel Sponsor was hesitant to approve the change. Elexon took an action to provide some analysis of the potential change as the ISG believe it is worth looking into.

@ Elexon 2020 Page 2 of 3



@ Elexon 2020 Page 3 of 3