

## Minutes

### ISG

Meeting number	238	Venue	Elexon/Teams
Date of meeting	2 February 2021, 11.00	Classification	Public

#### Attendees and apologies

##### Attendees

Iain Nicoll	IN	ISG Chair
Angus Fairbairn	AF	ISG Technical Secretary
Lisa Waters	LW	Panel Sponsor
Aaron Seamer	AS	ISG Member
Phil Hewitt	PH	ISG Member
Oliver Zhe Xing	OZX	ISG Member
Emma Burns	EB	ISG Member
Olaf Islei	OI	ISG Member
Robert Johnston	RJ	ISG Member
James Stones	JS	ISG Member

##### Apologies

Dennis Timmins	DT	ISG Member
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### OPEN SESSION - Decision Papers

#### 1. CP1538 'Correct Specification of TERRE Tibco (ISG238/01)

- 1.1 This document is the Change Proposal (CP) Assessment Report for CP1538 which Elexon will present to the Imbalance Settlement Group (ISG) at its meeting on 2 February. The Committee will consider the proposed solution and the responses received to the CP Consultation before making a decision on whether to approve CP1538.
- 1.2 This change aims to implement definition changes in the IDD Part 1 document to ensure that it is aligned with the Tibco software. This would provide a secure foundation for any future TERRE changes which may be necessary.

The ISG:

a) **APPROVED** CP1538 for implementation on 1 April 2021 as part of the April 2021 Release.

## 2. Metering Dispensation D/505 – Generic Metering Dispensation (ISG238/02)

- 2.1 Elxon has proposed a lifetime Generic Metering Dispensation (D/505) from Code of Practice (CoP) 1, 2, 3, 4, 5 and 10 for the use of measurement transformers of a different IEC standard from the one specified in the relevant CoP so long as the accuracy class and specified limits of error specified within the relevant IEC standard are unchanged. We invite the ISG to approve the Generic Metering Dispensation D/505 on a lifetime basis.
- 2.2 An ISG Member questioned how Elxon would monitor for any changes to standards. Elxon confirmed that they will monitor the IEC website and we receive an email from the British Standards Institution with a list of updated standards. This will allow us to be aware of changes and assess whether they are material to the CoPs.
- 2.3 An ISG Member questioned whether a lifetime dispensation was necessary if the Issue 93 CoP Review was going to deal with the situation going forward. The ISG Chair confirmed that any change proposed through Issue 93 may not be approved and if they were would only be effective from the date of the relevant BSC Release. Elxon stated that if suitable changes were made in the CoPs they would raise with the Technical Assurance of Metering Expert Group whether the dispensation could be withdrawn.

The ISG:

a) **APPROVED** Generic Metering Dispensation D/505 for the use of measurement transformers of a different IEC standard specified in the relevant CoP so long as the accuracy class and specified limits of error and limits of phase displacement specified with in the IEC standard are unchanged on a lifetime basis.

b) **NOTED** that Generic Metering Dispensation D/505 was approved by the SVG on 2 February 2021.

## 3. GC/DC KPIs Analysis (ISG238/04)

- 3.1 This paper provides Elxon's annual review of the Generation Capacity and Demand Capacity (GC/DC) Limits, based on analysis of the five Key Performance Indicators (KPIs) outlined in the Generation Capacity and Demand Capacity Limit Review and Determination document.
- 3.2 An ISG Member asked if industry were made aware of the changes GC/DC processes. Elxon took an action to confirm if any correspondence with industry occurred.

**ACTION 238/01**

The ISG:

a) **NOTED** the analysis presented in the paper; and

b) **RECOMMENDED** that no changes are made to the current GC/DC Limits.

## 4. Updates to ISG Terms of Reference (ISG238/05)

- 4.1 Elxon has reviewed the Terms of Reference (ToR) for the four BSC Panel sub-committees. This paper presents the proposed changes to the ISG ToR.

The ISG:

a) **NOTED** the proposed changes to the ISG's Terms of Reference;

b) **COMMENTED** on the proposed changes to the ISG's Terms of Reference;

c) **ENDORSED** the updated Terms of Reference; and

d) **NOTED** that the updated Terms of Reference will be presented to the BSC Panel in March 2021 for approval.

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## VERBAL UPDATES

## 5. ADR Issue

Elxon provided an update on the investigation into the continued Annual Demand Ratio (ADR) decline for the \_A Grid Supply Point (GSP) Group. Elxon also noted ISG Action 237/01 to investigate ADR decline in GSP Group \_P; this analysis is still being carried out.

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## Tabled Items

### 6. BSC Operations Headline Report

- 6.1 The BSC Operations Headline Report provides an overview of the operations of the BSC for November and December 2020.
- 6.2 The ISG:
  - a) **NOTED** the report.

### 7. Change Report

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

### 8. System Price Analysis Report

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

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## Other Business

### 9. Panel Update

- 9.1 Cost Benefit analysis for BSC Modification [P332 'Revision to the Supplier Hub Principle'](#) is ongoing.
- 9.2 BSC Modification [P407 'Project MARI'](#) has been placed on hold until legal requirements are defined after an agreement was reached between the UK and European Union.
- 9.3 BSC Modification [P399 'BSAD Identity Visibility'](#) has gone to Ofgem for a decision.
- 9.4 The BSC Panel discussed plans for a Code Administration Code of Practice (CACoP) website.

### 10. Actions

- 10.1 The ISG noted the update on Actions.

### 11. Minutes from previous meeting

- 11.1 The ISG agreed the minutes from the previous meeting without comment. This results in future ISG Meetings commencing at the time of 14:00, rather than the current 11:00.

### 12. Areas of Other Business

- 12.1 An ISG Member voiced concerns over Interconnector data issues relating to IFA2 going live on 22 January 2021. The ISG Member asked for a lessons learned assessment to take place.