

## Minutes

### ISG (Imbalance Settlement Group)

Meeting number **241**

Venue **Elexon/Teams**

Date of meeting **4 May 2021, 14.00**

Classification **Confidential**

#### Attendees and apologies

##### Attendees

Iain Nicoll	IN	ISG Chair
Angus Fairbairn	AF	ISG Technical Secretary
Katie Wilkinson	KW	Elexon Presenter
Mike Smith	MS	Elexon Speaker
Nicholas Brocklesby	NB	Elexon Speaker
Lisa Waters	LW	Panel Sponsor
Emma Burns	EB	ISG Member
Robert Johnston	RJ	ISG Member
Grahame Neale	GN	ISG Member
Aaron Seamer	AS	ISG Member

##### Apologies

Olaf Islei	OI	ISG Member
Oliver Zhe Xing	OZX	ISG Member
Dennis Timmins	DT	ISG Member
Phil Hewitt	PH	ISG Member

**1. SECALF Annual Review (ISG241/01)**

- 1.1 This paper proposes changes to generic Supplier Export Credit Assessment Load Factor (SECALF) values for use from the Autumn 2021 BSC Season onwards.

The ISG:

- a) **NOTED** that Elexon has completed the annual generic SECALF process;
- b) **APPROVED** the proposed new set of generic SECALF values, for use in the Autumn and Winter 2021 and Spring and Summer 2022 BSC Seasons; and
- c) **APPROVED** the red-lined changes to the CALF Guidance Document.

**2. CP1540 'Strengthening the Qualification Change of Ownership process (ISG241/02)**

- 2.1 This document is the Change Proposal (CP) Assessment Report for CP1540 which Elexon will present to the Performance Assurance Board (PAB) at its meeting on 29 April 2021 and the Imbalance Settlement Group (ISG) and Supplier Volume Allocation Group (SVG) at their respective meetings on 4 May 2021.

- 2.2 Footnote 22 of [Balancing and Settlement Code Procedure \(BSCP\) 537 'Qualification Process for Supplier Volume Allocation \(SVA\) Parties, SVA Party Agents and Central Volume Allocation \(CVA\) Meter Operators'](#) states that the change of ownership process relates to "change of assets including but not limited to a change in the legal entity and/or transfer of assets to another." The intended purpose of the footnote was to allow for internal restructuring within a company group. The footnote implies that a Qualified status itself can be transferred without the accompanying staff, systems and process since it is legally an asset. This is not the case and the PAB would not accept transfer of Qualification status in these circumstances. The PAB has requested this CP be raised to make clear the type of change of ownership that would allow the transfer of Qualification status.

- 2.3 The implementation date of CP1540 was brought forward to 24 June 2021 following a request from the PAB

The ISG:

- a) **APPROVED** the proposed changes to BSCP537 for CP1540; and
- b) **APPROVED** CP1540 for implementation on 24 June 2021 as part of the June 2021 Release.
- c) **NOTED** that CP1540 was also approved by the:
  - PAB on 29 April 2021, and;
  - SVG on 4 May 2021.

**3. Metering Dispensation D/518 – Keith Stability (ISG241/03)**

- 3.1 Statkraft Markets GmbH has applied for a lifetime Metering Dispensation (D/518), against Code of Practice (CoP) 1. This is for the location of the Metering Equipment associated with the two rotating stabilisers (RSs) for the Keith Stability Project. The whole site (and thus RS2) will be metered less than 20m above the Defined Metering Point (DMP) and RS1 will be metered 290m below the DMP. The Metered Volumes for RS2 will be derived by differencing the RS1 Metered Volumes off the Metered Volumes for the whole site. We invite the ISG to approve Metering Dispensation D/518 on a lifetime basis.

The ISG:

- a) **APPROVED** Metering Dispensation D/518, for the Keith Stability Project, on a lifetime basis.

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## 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 2021.
- 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. System Price Analysis 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.

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## Other Business

### 7. Panel Update

- 7.1 The Panel Sponsor updated the ISG with proceedings at the most recent BSC Panel Meeting:
  - 7.1.1 A presentation from National Grid ESO on the new billing system for Ancillary Services.
  - 7.1.2 The change in Ofgem's KPIs for Code Modifications.
  - 7.1.3 A consultation on the withdrawal of [BSC Modification P410 'Changing imbalance price calculations to comply with the Imbalance Settlement Harmonisation regulations'](#).
  - 7.1.4 Discussions on the timescales of [BSC Modification P412 'Ensuring non-BM Balancing Services providers pay for non-delivery imbalances at a price that reflects the real-time value of energy'](#).

### 8. Actions

- 8.1 The ISG noted the update on the 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 An ISG Member informed ISG that there will be a dispensation request for a 'CVA embedded demand' BMU and this may seek BSC Panel, delegated to ISG, approval. This would be for a Reactive Energy Services site.