
Headline Report

Meeting name **Imbalance Settlement Group**

Purpose of paper **Information**

Meeting number **242**

Classification **Public**

Date and time **1 June 2021, 14.00**

Synopsis **This report sets out the headlines and key decisions taken at the June 2021 meeting of the Imbalance Settlement Group.**

OPEN SESSION - Decision Papers

1. CP Progression Paper - 'Category A BSC Signatory or Company Director sign-off required for any EFR plan following escalation'(ISG242/01)

1.1 This document provided information on new Change Proposal (CP) and outlined our proposed progression timetable for this change, including when it will be issued for CP Consultation in the next suitable Change Proposal Circular (CPC) batch.

1.2 The CP will amend [BSCP538 'Error and Failure Resolution'](#) to require sign off of the revised EFR plan by a Category A BSC Signatory or Company Director within the escalated PAP prior to the updated EFR plan being approved by the BSCCo.

The ISG:

- a) **NOTED** the proposed progression timetable for CP;
- b) **PROVIDED** any comments or additional questions for inclusion in the CP Consultation; and
- c) **NOTED** that the CP was **APPROVED** by the:
 - PAB on 27 May 2021; and
 - SVG on 1 June 2021.

2. CP Progression Paper – 'Introducing Technical Assurance of Metering (TAM) Central Volume Allocation (CVA) Specific Sample audits' (ISG242/02)

2.1 This document provided information on a new Change Proposal (CP) and outlined our proposed progression timetable for this change, including when it will be issued for CP Consultation in the next suitable Change Proposal Circular (CPC) batch.

2.2 Elexon is currently only able to conduct Specific Sample Audits on Supplier Volume Allocation (SVA) sites, which limits our ability to assure the integrity of Settlement across Central Volume Allocation (CVA) sites.

2.3 The Technical Assurance of Metering (TAM) Performance Assurance Technique (PAT) monitors compliance of Metering Systems against requirements in the BSC and its subsidiary documents. The Performance Assurance Board (PAB) have the option to request a Specific Sample through the TAM, which focuses on an area of perceived risk to Settlement. However, we are currently only able to undertake a Specific Sample on SVA Metering Systems, which limits our ability to provide targeted Assurance on CVA Metering Systems.

The ISG:

- a) **NOTED** the proposed progression timetable for the CP;
- b) **PROVIDED** any comments or additional questions for inclusion in the CP Consultation; and
- c) **NOTED** that the CP was **APPROVED** by the SVG on 1 June 2021.