

## Minutes

### ISG (Imbalance Settlement Group)

Meeting number	<b>243</b>	Venue	<b>Elexon/Teams</b>
Date of meeting	<b>6 July 2021, 14.00</b>	Classification	<b>Confidential</b>

#### Attendees and apologies

##### Attendees

Iain Nicoll	IN	ISG Chair
Jenny Sarsfield	JS	Elexon Presenter
Sedef Kiris	SK	Elexon Presenter
Emma Burns	EB	ISG Member
Robert Johnston	RJ	ISG Member
Grahame Neale	GN	ISG Member
Aaron Seamer	AS	ISG Member

##### Apologies

Oliver Zhe Xing	OZX	ISG Member
Angus Fairbairn	AF	ISG Technical Secretary
Lisa Waters	LW	Panel Sponsor
Phil Hewitt	PH	ISG Member
Olaf Islei	OI	ISG Member
Dennis Timmins	DT	ISG Member

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## OPEN SESSION - Decision Papers

### 1. CP Progression Paper - 'Clarification on the Site Specific Line Loss Factor Calculation Process for Embedded Licensed Distribution System Operators' (ISG243/01)

- 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 This CP proposes to make changes to [BSCP128 'Production, Submission, Audit and Approval of Line Loss Factors'](#) to provide more clarity for Embedded LDSOs calculating site specific LLFs. This includes clarification that standard submission deadlines for all LDSOs will apply to Embedded LDSOs that choose to calculate Site Specific LLFs, and that Settlement data from a 12-month period is required.
- 1.3 An ISG Member queried why a consultation was required if this was only a clarification of the process and that Embedded LDSOs and LDSOs should be able to perform the role. Elexon confirmed that they had received repeated questions around the period of data that was required for this activity and this clarification will help. Elexon stated that they wished to have a consultation to allow industry an opportunity to highlight any issues with the solution.
- 1.4 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 SVG on 6 July 2021

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## OPEN SESSION - Tabled Items

### 2. Change Report

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

### 3. System Price Analysis Report

- 3.1 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.
- 3.2 The ISG:
  - a) **NOTED** the report.

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## Other Business

### 4. Panel Update

- 4.1 The Panel Sponsor could not attend ISG but provided an update outside of the meeting that was circulated to ISG Members.

### 5. Actions

- 5.1 The ISG noted the update on the Actions.

### 6. Minutes from previous meeting

- 6.1 The ISG agreed the minutes from the previous meeting without comment.

## **7. Areas of Other Business**

- 7.1 An ISG Member suggested that where there is only one paper on the agenda that the meeting should be cancelled and the paper go ex-committee. The ISG Chair agreed but clarified that there had been a second paper that had been expected for the meeting that was pulled from the agenda at the last minute.