

HEADLINE REPORT

MEETING NAME	BSC Panel
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Meeting number	282
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Date of meeting	13 September 2018
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Purpose of paper	For information
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Classification	Public
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Synopsis	This report sets out the headlines and key decisions of the most recent BSC Panel meeting.
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MODIFICATION AND CHANGE BUSINESS (OPEN SESSION)

1. Change Report and progress of Modification Proposals - (282/03)

1.1 The Modification Secretary provided an update on open Modifications and Change Proposals.

1.2 The BSC Panel:

a) **NOTED** the contents of the September Change Report.

2. P371 'Inclusion of Non-BM Fast Reserve and Non-Tendered Fast Reserve actions into the calculation of the Imbalance Price and extension of the new cash-out price arrangements to Fast Reserve' – (282/04)

2.1 [P371](#) aims to extend the scope of the cash-out price arrangements introduced by the Electricity Balancing Significant Code Review (EBSCR) and include the price of Non-Balancing Mechanism (BM) Fast Reserve, Non-Tendered Fast Reserve and Spin Gen actions into the calculation of the Imbalance Price. The aim is to correct the calculation of the Imbalance Price; guarantee fair and harmonised treatment of all services which cost should be included; provide greater transparency and, ultimately, ensure National Grid's compliance with the Balancing Services Adjustment Data Methodology Statement (BSAD).

2.2 The BSC Panel:

a) **AGREED** that P371 progresses to the Assessment Procedure;

b) **AGREED** the proposed Assessment Procedure timetable;

c) **AGREED** the proposed membership for the P371 Workgroup; and

d) **AGREED** the Workgroup's Terms of Reference.

3. 'Speeding up the approval process for the publication of BSC data on the BMRS' – (282/05)

3.1 This Modification proposes to simplify the governance arrangements and reduce the timescales for the publication of BSC data on the Balancing Mechanism Reporting Service (BMRS).

3.2 The BSC Panel:

a) **RAISED** the Modification Proposal in Attachment A (in accordance with F2.1.1(d)(i));

b) **APPOINTED** the Proposer's representative for the Modification;

c) **AGREED** that this proposed Modification progresses to the Assessment Procedure;

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- d) **AGREED** the proposed Assessment Procedure timetable;
- e) **AGREED** the proposed membership for the Workgroup; and
- f) **AGREED** the Workgroup's Terms of Reference.

4. CP1505 'Allowing off-site Commissioning of Current Transformers preinstalled in cut outs or switchgear at manufacture for use in Low Voltage installations' – (282/06)

- 4.1 [CP1505](#) seeks to allow 'off site' Commissioning of current transformers preinstalled in cut outs or switchgear at a manufacture or commissioning agent for use in low voltage (LV) installations. This is in order to achieve greater efficiency in the Commissioning process. The SVG approved CP1505, but as the ISG determined that the CP should not be approved, ELEXON invited the Panel to make the final determination.
- 4.2 The BSC Panel:
 - a) **APPROVED** the proposed changes to CoP4 for CP1505;
 - b) **APPROVED** CP1505 for implementation on 1 November 2018 as part of the November 2018 Release; and
 - c) **NOTED** that CP1505 was approved by the SVG at its meeting on 29 May 2018.

5. Update to Modification Workgroup's Terms of Reference to better support engagement with Parties – (282/07)

- 5.1 ELEXON invited the Panel to approve a new standard Terms of Reference (ToR) for Modification Workgroups. The ToR have been updated to better support participant Workgroup engagement by reducing the attendance threshold to maintain voting rights from 2/3 to 50% and allowing alternates.
- 5.2 The BSC Panel:
 - a) **APPROVED** the Workgroup standard Terms of Reference in Attachment A; and
 - b) **NOTED** the contents of the paper.

NON-MODIFICATION BUSINESS (OPEN SESSION)

6. Progression Approach Options for a Potential Modification to Extend the Panel's Scope to Raise Modifications – (282/09)

- 6.1 ELEXON summarised the pros and cons of progressing a proposal to modify the Code, to extend the Panel's scope to raise Modifications, as either an Issue or a Modification. ELEXON invited the Panel to progress the proposal as an Issue.
- 6.2 The BSC Panel:
 - a) **COMMENTED** on the pros and cons of progressing the proposal as either an Issue or a Modification;
 - b) **COMMENTED** on the draft Modification Proposal in Attachment A; and
 - c) **AGREED** that an Issue is raised.

7. Review of Specified Charges for Additional BM Units – (282/10)

- 7.1 ELEXON addressed the Panel action out of the 8 March 2018 Panel meeting ([Panel 276](#)), to identify options for a review of Section D charges, focusing on the Specified BSC Charge for Additional BM Units in particular. ELEXON recommended that the Panel should not undertake any systematic review of charges at this time,

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but should reduce the Additional BM Unit Monthly Charge to £60 per month with effect from 1 October 2018, with the potential for further reductions next year.

7.2 The BSC Panel:

- a) **AGREED** that a full review of Section D charges is carried out for charging year 2019/20; and
- b) **AGREED** that the Additional BM Unit Monthly Charge should be reduced to £60/month with effect from 1 October 2018, and reviewed again prior to the 2019/20 BSC Year.

8. BSC Panel Strategy – (282/11)

8.1 ELEXON provided the Panel with a draft of a revised BSC Panel Strategy for discussion and sought the Panel's input prior to finalisation and publication.

8.2 The BSC Panel:

- a) **NOTED** and **COMMENTED** on the draft version of the Panel Strategy.