

BSC PANEL STRATEGY

MEETING NAME	BSC Panel
Date of meeting	11 October 2018
Paper number	283/07
Owner/author	Victoria Moxham
Purpose of paper	For decision
Classification	Public
Summary	This paper provides an updated version of the BSC Panel Strategy, incorporating comments provided by the Panel at its September 2018 meeting. The paper seeks the Panel's approval of the document for use and publication, and sets out a process for its ongoing review.

1. Introduction

- 1.1 ELEXON has produced a draft BSC Panel Strategy on behalf of the BSC Panel. At its September 2018 meeting, the Panel provided feedback on the draft strategy and suggested some amendments and additional items for inclusion.
- 1.2 The document has been updated to reflect the Panel's feedback, and we now seek the Panel's approval of the document for use. Once approved, the document will be published on the ELEXON website and reviewed regularly.

2. Amendments made

- 2.1 In response to feedback from the Panel, the following amendments have been made to the strategy:
 - Issue Groups on the Panel's ability to raise Modification Proposals and on a review of Section D Charges added to the strategy;
 - Risk register added to Appendix 1 of the strategy;
 - Panel's concern around ability of Suppliers to transfer businesses between Supplier IDs following a default event added to the holding list; and
 - Explicit mention of Panel maintaining an awareness of new business models and technologies, and responding accordingly, included in the strategy.

3. Ongoing review of the Panel Strategy

- 3.1 The Panel requested that ELEXON develop a process to ensure that the strategy remains current and, in particular, that items on the holding list are considered and action taken where appropriate.
- 3.2 The Panel Strategy will be maintained by the BSC Panel Secretary and updated periodically (no more than quarterly). It will also be reviewed by Panel Committee Chairs and Panel Sponsors on a quarterly basis and by the BSC Panel every six months. Reviews will include a review of the holding list and risk register.
- 3.3 A 'next steps' field has been added to the holding list, so that the Panel has clear visibility of actions being taken, and by when. The holding list will be reviewed and updated with each iteration of the Panel Strategy. In some instances, it may be the case that issues remain on hold or are removed from the holding list if the Panel no longer perceives them to be posing a threat or causing an issue. Alternatively, they may be moved to the body of the strategy under one of the Panel's strategic priorities.

BSC PANEL STRATEGY

4. Recommendations

4.1 We invite you to:

- a) **APPROVE** the Panel Strategy for use and publication.

Attachments

Attachment A – draft BSC Panel Strategy (redlined to highlight amendments)

For more information, please contact:

Victoria Moxham, BSC Panel Secretary

victoria.moxham@elexon.co.uk

020 7380 4166