

HEADLINE REPORT

MEETING NAME	BSC Panel
---------------------	-----------

Meeting number	283
-----------------------	-----

Date of meeting	11 October 2018
------------------------	-----------------

Purpose of paper	For information
-------------------------	-----------------

Classification	Public
-----------------------	--------

Synopsis	This report sets out the headlines and key decisions of the most recent BSC Panel meeting.
-----------------	--

MODIFICATION AND CHANGE BUSINESS (OPEN SESSION)

1. Change Report and progress of Modification Proposals - (283/03)

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

1.2 The BSC Panel:

- a) **APPROVED** a request for an additional two month extension to the [P363/P364](#) Assessment Procedure;
- b) **APPROVED** a request for an additional three month extension to the [P366](#) Assessment Procedure;
- c) **APPROVED** a request for a one month extension to the [P370](#) Assessment Procedure; and
- d) **NOTED** the contents of the September Change Report.

2. P373 'Reversing the changes relating to Approved Modification P297' – (283/13)

2.1 [P373](#) proposes to reverse the changes to the BSC for Approved Modification [P297 'Receipt and Publication of New and Revised Dynamic Data Items'](#).

2.2 The BSC Panel:

- a) **AGREED** a recommendation to the Authority that P373 should be treated as an Urgent Modification Proposal;
- b) **AGREED** an Urgent P373 progression timetable for recommendation to the Authority;
- c) **AGREED** that P373 progresses directly to the Report Phase;
- d) **AGREED** that P373:
 - o **DOES** better facilitate Applicable BSC Objective (a); and
 - o **DOES** better facilitate Applicable BSC Objective (d);
- e) **AGREED** an initial recommendation that P373 should be approved;
- f) **AGREED** an initial Implementation Date of:
 - o 1 November 2018;
- g) **AGREED** the draft legal text;
- h) **AGREED** that P373 should not be treated as a Self-Governance Modification;
- i) **NOTED** that ELEXON will either:

HEADLINE REPORT

- Subject to an Urgent timetable, issue the P373 Draft Modification Report (including the draft BSC legal text) for a 5 Working Day consultation and present the results to the Panel at an extra meeting on 24 October 2018; or
 - Subject to a straight to Report Phase timetable, issue the P373 Draft Modification Report (including the draft BSC legal text) for a 10 Working Day consultation and present the results to the Panel on 8 November 2018; and
- j) **REQUESTED** an extension from the Authority to the Implementation Date for P297 to the earlier of
- 31 January 2019; or
 - The Implementation Date for (Approved) Modification P373.

3. Issue 70 'Settlement of Secondary BM Units using metering at the asset' Report – (283/04)

- 3.1 [Issue 70](#) looked into whether data from existing Operational Metering located behind the Meter, can be used for Settlement purposes and if not, whether the customer will need to install additional metering at the asset for Settlement purposes. ELEXON presented the Issue 70 Report to the Panel.
- 3.2 The BSC Panel:
- a) **NOTED** the Issue 70 Report.

4. Issue 71 'Introduction of a baselining methodology as an alternative to Physical Notifications' Report – (283/05)

- 4.1 [Issue 71](#) sought to examine the possibility of Physical Notifications for dispatch and Settlement being created via a baselining methodology. ELEXON presented the Issue 71 Report to the Panel.
- 4.2 The BSC Panel:
- a) **NOTED** the Issue 71 Report.

NON MODIFICATION BUSINESS (OPEN SESSION)

5. BSC Panel Strategy – (283/07)

- 5.1 ELEXON provided an updated version of the BSC Panel Strategy, which incorporated comments provided by the Panel at its September 2018 meeting. ELEXON sought the Panel's approval of the document for use and publication, and set out a process for its ongoing review.
- 5.2 The BSC Panel:
- a) **APPROVED** the Panel Strategy for use and publication.

6. PAB's Terms of Reference – (283/08)

- 6.1 At the August 2018 meeting, the Panel agreed to a review of the Performance Assurance Board (PAB)'s Terms of Reference. ELEXON has performed the review and the redlining has been endorsed by PAB at its September 2018 meeting.
- 6.2 The BSC Panel:
- a) **APPROVED** the proposed changes to the PAB's Terms of Reference.

HEADLINE REPORT

7. Reference Network Mapping Statement 2017-2018 – (283/09)

- 7.1 The draft Network Mapping Statement (NMS) was issued for Industry consultation on 31 August 2018. No comments or responses were by the consultation deadline. ELEXON therefore invited the BSC Panel to approve the draft reference Network Mapping Statement 2017-2018 for use in the BSC Year 2019-2020.
- 7.2 The BSC Panel:
- a) **NOTED** that no BSC Parties provided a response to the draft reference NMS consultation;
 - b) **NOTED** that no amendments were made to the draft reference NMS as a result of the consultation response;
 - c) **APPROVED** the draft reference NMS 2017-2018 for use as the reference NMS in the BSC Year 2019-2020; and
 - d) **NOTED** that ELEXON will provide the reference NMS 2017-2018 to the Transmission Loss Factor Agent and the Transmission Company and will publish it on the BSC Website no later than 19 October 2018.

8. Terms of Reference for a full review of ELEXON charges – (283/10)

- 8.1 Following discussion of Specified BSC Charges at the 13 September 2018 Panel meeting, ELEXON was tasked with bringing a paper back to the Panel identifying Terms of Reference for a full review of Section D charges initially via an Issue Group. ELEXON recommended that the Panel should wait until the release of Ofgem's minded to decision in relation to the [Targeted Charging Review](#) due in Quarter four of this year, before the Issue Group is raised.
- 8.2 The BSC Panel:
- a) **AGREED** for ELEXON to return to the Panel at its 8 November 2018 meeting with a wider scoping document which includes, inter alia, the current costs and recovery of charges for BSC Parties, the key or sensitive issues to be considered, the likely requirement for ELEXON resources, and the proposed terms of reference, to allow the Panel to provide comments prior to raising an Issue Group.