

HEADLINE REPORT

MEETING NAME	BSC Panel
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Meeting number	288
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Date of meeting	14 March 2019
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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 - (288/03)

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

1.2 The BSC Panel:

- a) **AGREED** that ELEXON draft the potential new Modifications and invite the Panel to raise them at subsequent Panel meetings; and
- b) **NOTED** the contents of the March Change Report.

2. P382 'Amendments to the BSC to reflect the United Kingdom's withdrawal from the European Union without a deal' – (288/04)

2.1 The BSC contains multiple references to European Union (EU) legislation and bodies. Additionally, it also contains text introduced as a result of implementing various EU legislation. Retaining these references and text following the United Kingdom's (UK's) withdrawal from the EU without a deal ('no-deal Brexit') will mean that the BSC is no longer technically accurate.

2.2 The BSC Panel:

- a) **AGREED** that [P382](#) progresses directly to the Report Phase;
- b) **AGREED** that P382:
 - o **DOES** better facilitate Applicable BSC Objective (a);
 - o **DOES** better facilitate Applicable BSC Objective (d); and
 - o **DOES** better facilitate Applicable BSC Objective (e);
- c) **AGREED** an initial recommendation that P382 should be approved;
- d) **AGREED** an initial Implementation Date of 7 May 2019, the day after the closure of the Self-Governance appeals window or later by Panel decision;
- e) **AGREED** the draft legal text;
- f) **AGREED** an initial view that P382 should be treated as a Self-Governance Modification; and
- g) **NOTED** that ELEXON will issue the P382 draft Modification Report (including the draft BSC legal text) for a 10 Working Day consultation and will present the results to the Panel at its meeting on 11 April 2019.

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3. P383 'Enhanced reporting of demand data to the NETSO to facilitate CUSC Modifications CMP280 and CMP281' – (288/05)

3.1 [P383](#) proposes to enable the aggregation of specific Metering Systems' metered data for network charging purposes, i.e. to support the operation of Connection Use of System Code (CUSC) Modification Proposals [CMP280 'Creation of a New Generator TNUoS Demand Tariff which Removes Liability for TNUoS Demand Residual Charges from Generation and Storage Users'](#) and [CMP281 'Removal of BSUoS Charges From Energy Taken From the National Grid System by Storage Facilities'](#). P383 will introduce processes explaining how Suppliers, Half Hourly Data Aggregators (HHDAs) and the Supplier Volume Allocation Agent (SVAA) participate in the aggregation and reporting of storage facilities' Metering Systems' metered data and enable the BSC Panel and BSCCo to perform assurance activities in relation to the aggregation of this data.

3.2 The BSC Panel:

- a) **AGREED** that P383 progresses to the Assessment Procedure;
- b) **AGREED** the proposed Assessment Procedure timetable;
- c) **AGREED** the proposed membership for the P383 Workgroup; and
- d) **AGREED** the Workgroup's Terms of Reference.

4. P384 'The publication of European Electricity Balancing Guideline (EB GL) balancing data by BMRS' – (288/06)

4.1 [P384](#) will ensure the BSC remains compliant with the European Electricity Balancing Guideline (EB GL) and the European Transparency Regulation (ETR) for publishing balancing related information.

4.2 The BSC Panel:

- a) **DEFERRED** consideration of P384, pending clarification on the P384 costs, impacts and associated risks to [P344 'Project TERRE implementation into GB market arrangements'](#).

5. P363 'Simplifying the registration of new configurations of BM Units'/P364 'Clarifying requirements for registering and maintaining BM Units' – (288/07)

5.1 [P363](#) seeks to simplify the process for the registration and maintenance of Balancing Mechanism (BM) Units, [P364](#) seeks to improve the permissible configurations of BM Units. P363 and P364 (P363/4) are being progressed together as a single solution which will apply equally to both. P363/4 applies only to BM Units that are not Supplier BM Units or Interconnector BM Units.

5.2 The BSC Panel:

- a) **AGREED** that the P363 and P364 be amalgamated as a single P364 Modification;
- b) **AGREED** that P364:
 - o **DOES** better facilitate Applicable BSC Objective (c); and
 - o **DOES** better facilitate Applicable BSC Objective (d);
- c) **AGREED** initially that P364 should be approved;
- d) **AGREED** an initial Implementation Date of:
 - o 27 June 2019 as part of the June 2019 BSC Release;
- e) **AGREED** the draft legal text;
- f) **AGREED** an initial view that P364 should be treated as a Self-Governance Modification;

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- g) **AGREED** that P364 is submitted to the Report Phase; and
- h) **NOTED** that ELEXON will issue the P364 raft Modification Report (including the draft BSC legal text) for a 10 Working Day consultation and will present the results to the Panel at its meeting on 11 April 2019.

6. P380 'Revision to Replace Reserve Bid Data Submission Deadline Requirements' – (288/08)

- 6.1 Recent changes to the Replacement Reserve Implementation Framework (RRIF), specifically the Transmission System Operator (TSO) energy bid submission gate closure time for Replacement Reserves (RR), mean that National Grid as the GB Electricity System Operator (ESO) will not be able to be compliant with the Balancing and Settlement Code (BSC) obligations introduced under Modification P344. [P380](#) proposes to modify the BSC Section Q 'Balancing Mechanism Activities' wording introduced by P344 to ensure National Grid ESO's continued compliance with the BSC and the RRIF.
- 6.2 The BSC Panel:
 - a) **AGREED** that P380:
 - o **DOES** better facilitate Applicable BSC Objective (a);
 - o **DOES** better facilitate Applicable BSC Objective (b);
 - o **DOES** better facilitate Applicable BSC Objective (d); and
 - o **DOES** better facilitate Applicable BSC Objective (e);
 - b) **DETERMINED** (in the absence of any Authority direction) that P380 is a Self-Governance Modification Proposal;
 - c) **APPROVED** Modification P380;
 - d) **APPROVED** an Implementation Date of:
 - o 27 June 2019 as part of the scheduled June 2019 BSC Release;
 - e) **APPROVED** the draft legal text; and
 - f) **APPROVED** the P380 Modification Report.

7. P381 'Removal of Quarterly Reports' – (288/09)

- 7.1 [P381](#) proposes to remove Section C3.9.1 of the BSC in respect of 'quarterly reports'. Currently, the quarterly reports are not viewed by market participants, as the information is made readily available in a more timely and accessible manner elsewhere on the BSC website. Therefore, the current quarterly reports process utilises ELEXON resource that could be better used adding greater value for our customers.
- 7.2 The BSC Panel:
 - a) **AGREED** that P381:
 - o **DOES** better facilitate Applicable BSC Objective (d);
 - b) **DETERMINED** (in the absence of any Authority direction) that P381 is a Self- Governance Modification Proposal;
 - c) **APPROVED** Modification P381;
 - d) **APPROVED** an Implementation Date of:
 - o 27 June 2019 as part of the June 2019 BSC Release;

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- e) **APPROVED** the draft legal text for P381; and
- f) **APPROVED** the P381 Modification Report.

NON MODIFICATION BUSINESS (OPEN SESSION)

8. Appointment of Panel Committee Chairs by the BSC Panel – (288/10)

- 8.1 ELEXON asked the BSC Panel to approve the appointment of a new chairman of the Imbalance Settlement Group (ISG) and a new chairman of the Supplier Volume Allocation Group (SVG).
- 8.2 The BSC Panel:
 - a) **APPROVED** the appointment of Iain Nicoll as the new permanent chairman of the ISG, with effect from 1 April 2019; and
 - b) **APPROVED** the appointment of Victoria Moxham as the new permanent chairman of the SVG, with effect from 1 April 2019.

9. Assurance and Performance of a Risk Based Performance Assurance Framework (PAF) – (288/11)

- 9.1 ELEXON asked the Panel to note how assurance activity and performance has changed over the 10 years since a risk based assurance regime was introduced.
- 9.2 The BSC Panel:
 - a) **NOTED** the summary of assurance activity and performance over the 10 years of a risk-based PAF.

10. Ofgem/BEIS Codes Review – (288/17)

- 10.1 ELEXON presented the Panel with the context to the Ofgem/Department for Business, Energy and Industrial Strategy (BEIS) Code Review Project.
- 10.2 The BSC Panel:
 - a) **NOTED** the Code Review process and the ELEXON proposals.