

HEADLINE REPORT

MEETING NAME BSC Panel

Meeting number 290

Date of meeting 9 May 2019

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. Balancing services markets and system operation in RIIO-2 – (Verbal)

1.1 NGENSO provided an update on its RIIO-2 proposals.

1.2 The BSC Panel:

- a) **NOTED** the information presented.

2. Change Report and progress of Modification Proposals – (290/03)

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

2.2 The BSC Panel:

- a) **NOTED** the contents of the May Change Report.

3. Allowing email communications for the BSC Panel Elections process – (290/05)

3.1 ELEXON presented the initial written assessment for a Modification Proposal, which aims to amend the Balancing and Settlement Code (BSC) Panel Elections process to allow communications between parties via email as well as other methods to be approved by the BSC Panel on a case-by-case basis.

3.2 The BSC Panel:

- a) **RAISED** the proposed Modification Proposal in Attachment A (in accordance with F2.1.1(d)(i));
- b) **AGREED** that the Modification Proposal progresses directly to the Report Phase;
- c) **AGREED** that the Modification Proposal:
 - o **DOES** better facilitate Applicable BSC Objective (d);
- d) **AGREED** an initial recommendation that the Modification Proposal should be approved;
- e) **AGREED** an initial Implementation Date of:
 - o 7 November 2019 (November 2019 BSC Release)
- f) **AGREED** the draft legal text;
- g) **AGREED** an initial view that the Modification Proposal should be treated as a Self-Governance Modification; and

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- h) **NOTED** that ELEXON will, subject to Panel agreement, issue the Report Phase Consultation, including the draft BSC legal text, for a 10 Working Day Report Phase Consultation and will present the results to the Panel at its meeting on 13 June 2019.

4. P386 Clarification to the P344 'Project TERRE' legal text – (290/06)

- 4.1 ELEXON delivered its initial written assessment for [P386](#). Two incorrect provisions, as well as a number of opportunities to add clarity and correct manifest errors have been identified in the approved P344 legal text. This Modification will ensure that the legal text accurately reflects the P344 Workgroup's intended solution, as approved by the BSC Panel and the Authority.
- 4.2 The BSC Panel:
 - a) **AGREED** that P386 progresses directly to the Report Phase;
 - b) **AGREED** that P386:
 - o **DOES** better facilitate Applicable BSC Objective (d);
 - c) **AGREED** an initial recommendation that P386 should be approved;
 - d) **AGREED** an initial Implementation Date of:
 - o 7 November 2019
 - e) **AGREED** the draft legal text;
 - f) **AGREED** an initial view that P386 should be treated as a Self-Governance Modification; and
 - g) **NOTED** that ELEXON will issue the P386 draft Modification Report (including the draft BSC legal text) for a 14 Working Day consultation and will present the results to the Panel at its meeting on 13 June 2019.

5. P372 'Speeding up the approval process for the publication of BSC data on the BMRS' – (290/07)

- 5.1 ELEXON presented the Modification Report for [P372](#). This Modification aims to simplify the governance arrangements and reduce the timescales for the publication of data on the Balancing Mechanism Reporting Service (BMRS).
- 5.2 The BSC Panel:
 - a) **AGREED** that P372:
 - o DOES better facilitate Applicable BSC Objective (c); and
 - o DOES better facilitate Applicable BSC Objective (d);
 - b) **DETERMINED** (in the absence of any Authority direction) that P372 is a Self-Governance Modification Proposal;
 - c) **APPROVED** P372;
 - d) **APPROVED** an Implementation Date of 27 June 2019 as part of the June 2019 BSC Release;
 - e) **APPROVED** the draft legal text;
 - f) **APPROVED** the P372 Modification Report; and
 - g) **NOTED** that the P372 Self-Governance window will expire at 5pm on 30 May 2019.

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6. P384 'The publication of European Electricity Balancing Guideline (EB GL) balancing data by BMRS' – (290/08)

- 6.1 ELEXON presented the Modification Report for [P384](#). This Modification will ensure balancing information required by the European Electricity Balancing Guideline (EB GL) and the European Transparency Regulation (ETR) is available to Market Participants. It will also ensure the Balancing and Settlement Code Company (BSCCo) and National Electricity Transmission System Operator (NETSO) remain compliant with this European legislation.
- 6.2 The BSC Panel:
- a) **AGREED** that P384:
 - o DOES better facilitate Applicable BSC Objective (c); and
 - o DOES better facilitate Applicable BSC Objective (e);
 - b) **DETERMINED** (in the absence of any Authority direction) that P384 is a Self-Governance Modification Proposal;
 - c) **APPROVED** an Implementation Date of:
 - o 18 December 2019
 - d) **APPROVED** the draft legal text for P384;
 - e) **APPROVED** the P384 Modification Report; and
 - f) **NOTED** that the P384 Self-Governance window will expire at 5pm on 30 May 2019.

7. P366 'Change to Supplier Charge SP08a calculations to account for small scale non-domestic Non Half Hourly hard-to-read Meters' – (290/12)

- 7.1 ELEXON presented its Modification Report for [P366](#). P366 will amend how Supplier Charge SP08a is applied to Non Half Hourly non-domestic Meters. The Proposer believes that applying Supplier Charge SP08a to HTR Metering Systems advantages large suppliers and has an effect on competition.
- 7.2 The BSC Panel:
- a) **AGREED** that P366:
 - o DOES NOT better facilitate the Applicable BSC Objectives;
 - b) **AGREED** an initial recommendation that P366 should be rejected;
 - c) **AGREED** an initial Implementation Date of:
 - o 7 November 2019 if an Authority decision is received on or before 31 July 2019; or
 - o 27 February 2020 if the Authority's decision is received after 31 July 2019 but on or before 31 October 2019;
 - d) **AGREED** the draft legal text;
 - e) **AGREED** an initial view that P366 should not be treated as a Self-Governance Modification;
 - f) **AGREED** that P366 is submitted to the Report Phase; and
 - g) **NOTED** that ELEXON will issue the P366 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 13 June 2019.

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NON MODIFICATION BUSINESS (OPEN SESSION)

8. Funding Shares Audit Scope – (290/11)

- 8.1 ELEXON presented the Funding Shares Audit scope. The BSC Audit objective includes providing assurance that the provisions of the Code in relation to the calculation of Funding Shares have been complied with. This paper set out the proposed scope of the funding shares element of the BSC Audit.
- 8.2 The BSC Panel:
- a) **APPROVED** the proposed scope of the Funding Shares Audit.

9. Foundation Programme update – (Verbal)

- 9.1 ELEXON provided an update on its Foundation Programme.
- 9.2 The BSC Panel:
- a) **NOTED** the update provided.