

HEADLINE REPORT

MEETING NAME BSC Panel

Meeting number 291

Date of meeting 13 June 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)

IWA: Initial Written Assessment | **AC:** Assessment Procedure Consultation | **AR:** Assessment Report

IAR: Interim Assessment Report | **RC:** Report Phase Consultation | **DMR:** Draft Modification Report

1. Change Report and progress of Modification Proposals – (291/03)

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

1.2 The BSC Panel:

- a) **APPROVED** a one-month extension to the P371 Assessment Procedure
- b) **APPROVED** a two-month extension to the P374 Assessment Procedure
- c) **APPROVED** a six-month extension to the P375 Assessment Procedure
- d) **APPROVED** the redlined changes to BSCP40 and new Code Subsidiary Document, assigning control to the ISG as a category 1 Configurable Item; and
- e) **NOTED** the contents of the June Change Report.

2. P386 DMR 'Corrections and clarifications to the P344 'Project TERRE' legal text' – (291/05)

2.1 The BSC Panel:

- a) **AGREED** that P386:
 - i) **DOES** better facilitate Applicable BSC Objective (d).
- b) **DETERMINED** (in the absence of any Authority direction) that P386 is a Self-Governance Modification Proposal;
- c) **APPROVED** an Implementation Date for P386 of 7 November 2019, as part of the BSC 2019 November Release;
- d) **APPROVED** the P386 draft legal text;
- e) **APPROVED** the draft changes to the P386 Code Subsidiary Documents;
- f) **APPROVED** the P386 Modification Report; and
- g) **NOTED** that the P386 Self-Governance window will expire at 5pm on 4 July 2019.

HEADLINE REPORT

3. P379 IAR 'Multiple Suppliers through Meter Splitting' Interim Report – (291/06)

3.1 The BSC Panel:

- a) **APPROVED** a six month extension to the P379 Assessment Procedure;
- b) **AGREED** the proposed Assessment Procedure timetable; and
- c) **NOTED** the content of this P379 Interim Assessment Report.

4. P387 DMR 'Allowing email communications for the BSC Panel Elections process' – (291/07)

4.1 The BSC Panel:

- a) **AGREED** that P387:
 - i) **DOES** better facilitate Applicable BSC Objective (d).
- b) **DETERMINED** (in the absence of any Authority direction) that P387 is a Self-Governance Modification Proposal;
- c) **APPROVED** an Implementation Date for P387 of 7 November 2019, as part of the BSC 2019 November Release;
- d) **APPROVED** the P387 draft legal text;
- e) **APPROVED** the draft changes to the P387 Code Subsidiary Documents;
- f) **APPROVED** the P387 Modification Report; and
- g) **NOTED** that the P387 Self-Governance window will expire at 5pm on 4 July 2019.

5. P366 DMR 'Change to Supplier Charge SP08a for hard-to-read sites' – (291/08)

5.1 The BSC Panel:

- a) **AGREED** that the P366 Proposed Modification:
 - i) **DOES NOT** better facilitate Applicable BSC Objective (c); and
 - ii) **DOES NOT** better facilitate Applicable BSC Objective (d);
- b) **AGREED** a recommendation that P366 should be rejected;
- c) **APPROVED** an Implementation Date for P366 of:
 - i) 7 November 2019 if an Authority decision is received on or before 31 July 2019; or
 - ii) 27 February 2020 if the Authority's decision is received after 31 July 2019 but on or before 31 October 2019;
- d) **AGREED** that P366 should not be treated as a Self-Governance Modification
- e) **APPROVED** the draft legal text; and
- f) **APPROVED** the P366 Modification Report.

HEADLINE REPORT

6. P364 'Clarifying requirements for registering and maintaining BM Units' – (291/12)

6.1 ELEXON presented a new Code Subsidiary Document (CSD) required as part of the P364 solution for approval by the BSC Panel.

6.2 The BSC Panel:

- a) **AGREED** the 'Limit on SVA Connection for SMRS Registered Primary BM Units where Plant and/or Apparatus is Registered in another (CVA) Primary BM Unit' as a new Category 3 BSC Configurable Item;
- b) **AGREED** an Implementation Date of 27 June 2019 as part of the June 2019 BSC Release; and
- c) **AGREED** the ISG as the delegated BSC Panel sub-Committee with ownership of the new Category 3 BSC Configurable Item for the purposes of the BSC Baseline Statement.

7. Issue 77 Report - Review of fixed charges under the BSC– (291/09)

7.1 The BSC Panel:

- a) **NOTED** the tabled report.

8. Issue 75 Report - Use of Internet Protocol IP address based communication methods for CVA Metering Systems – (291/10)

8.1 The BSC Panel:

- a) **NOTED** the tabled report.

9. Issue 79 Report - Erroneous Consumption Values following Change of Supplier (CoS) Events – (291/11)

9.1 The BSC Panel:

- a) **NOTED** the tabled report.

NON MODIFICATION BUSINESS (OPEN SESSION)

10. Value Of Avoided Actions Analysis – (291/13)

10.1 ELEXON presented the findings of its analysis of an event where the System Buy Price (SBP) was negative and the market was short.

10.2 The BSC Panel:

- a) **NOTED** the information provided in this paper.