

## ACTIONS

<b>Meeting name</b>	BSC Panel	<b>Meeting number</b>	292
<b>Date and time</b>	11 July 2019	<b>Actions from</b>	BSC Panel
<b>Venue</b>	ELEXON	<b>Classification</b>	Public

No	Meeting no	Paper	Action	Owner	Due date	Action update	Status	Public /Conf
1.	289 (04)	289/10	A Panel Member noted that it might be worth considering that the TO was no longer represented on the BSC Panel. The Panel Member queried whether Ofgem might be able to investigate this as part of its Code Review. The Ofgem Representative suggested that it would be better to treat this as an immediate concern and to try to resolve this outside of the Code Review. The Panel Chairman noted that ELEXON would consider this and return to the Panel with a recommended solution.	ELEXON	July 2019		Open	Public
2.	290 (03)	AOB	A PM highlighted an issue where a Supplier had missed out on Capacity Market (CM) payments due to being unable to obtain and submit a Meter Reading. The PM noted that the	ELEXON	August 2019		Open	

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			customer had a valid reading but that the Supplier was unable to physically read the Meter itself due to a number of issues including Licenced Distribution System Operator (LDSO) attendance. The PM suggested that a solution should be devised to allow Parties to submit Meter Readings directly to Settlement. MB noted that ELEXON would consider this and clarified that this was a Balancing and Settlement Code (BSC) issue which was having an impact on an Electricity Market Reform (EMR) process. ELEXON noted that specific examples would be useful in establishing a solution and asked the PM if this could be provided.					
3.	291 (01)	291/16	The Panel and the TAA discussed LDSO engagement and the DSO Representative re-iterated his advice for the TAA and ELEXON to engage with the Distribution Connection and Use of System Agreement (DCUSA) Code Administrator, the Technical	ELEXON	August 2019	ELEXON is considering a variety of actions and initiatives it might undertake in order to improve LDSO engagement and mitigate against instances of No-	Open	Public

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			Assurance of Metering Group (TAMEG) and the Energy Networks Association (ENA). He noted that the Commercial Operations Group within the ENA would be the most appropriate forum.			Access.		
4.	291 (02)	291/03	A PM and the NETSO Representative noted that implementing 15 minute Settlement by December 2020 was likely to be unachievable. The Panel Chairman queried whether the Ofgem representative would be able to provide an indication of the likely outcome in respect of the derogation for 15 minute Settlement. The Ofgem Representative noted that they could not comment at this, the June 2019 Panel meeting, but that they would take this away as an action.	Ofgem	TBC		Open	Public
5.	291 (03)	291/01	A PM queried whether forecast Transmission Loss Factors (TLFs) were compared to the subsequent actual values. A PM noted that this would not be possible as it would	ELEXON	November 2019	ELEXON is engaging with the BSC Auditor and will review this consideration in line with the standard process for setting the BSC	Open	Public

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			require a live volume model for every 30 minute Settlement Period. A PM noted that the model should at least be reviewed in order to ensure it is still accurate and fit for purpose. The NETSO Representative suggested that if there is no annual review process that this should be considered as part of the BSC Audit.			Audit scope.		
6.	291 (04)	National Grid Report	A PM noted difficulty in procuring relevant specifications from National Grid's website in respect of TERRE. The PM requested that the relevant specifications be circulated to appropriate consultants and associations in order to ensure that interested parties have access to these. The NGESO Representative noted that they would follow this up internally.	NGESO	August 2019		Open	Public
7.	291 (05)	291/13	The Panel Chairman directed the presenter to engage with the PM who had raised the concern around 'NIV chasing' in order to better understand	ELEXON	August 2019	ELEXON continues to engage with relevant Panel Members in order to	Open	Public

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			these concerns and to explore possibilities of any further investigation appropriate to the resolution of these concerns before providing a further update to the Panel.			investigate these concerns.		