

# HEADLINE REPORT

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<b>MEETING NAME</b>	BSC Panel
<b>Meeting number</b>	293
<b>Date of meeting</b>	Thursday 8 august
<b>Purpose of paper</b>	Information
<b>Classification</b>	Public
<b>Synopsis</b>	This report sets out the headlines and key decisions of the most recent BSC Panel meeting.

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## MODIFICATION BUSINESS (OPEN SESSION)

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**IWA:** Initial Written Assessment | **AC:** Assessment Procedure Consultation | **AR:** Assessment Report  
**RC:** Report Phase Consultation | **DMR:** Draft Modification Report

### 1. Change Report and Progress of Modification Proposals – (293/03)

1.1 The BSC Panel:

- a) **APPROVED** a one-month extension to the P385 Assessment Procedure; and
- b) **NOTED** the contents of the August Change Report.

### 2. P388 DMR 'Aligning the P344 and P354 Solutions' – (293/04)

2.1 The BSC Panel:

- a) **AGREED** that P388:
  - i) **DOES** better facilitate Applicable BSC Objective (d);
- b) **DETERMINED** (in the absence of any Authority direction) that P388 is a Self-Governance Modification Proposal;
- c) **APPROVED** an Implementation Date for P388 of:
  - i) 1 April 2020 as part of an ad-hoc BSC Release;
- d) **APPROVED** the draft legal text for P388; and
- e) **APPROVED** the P388 Modification Report.

### 3. P371 AR 'Inclusion of non-BM Fast Reserve actions into the Imbalance Price calculation' – (293/05)

3.1 The BSC Panel:

- a) **AGREED** that P371:
  - i) **DOES** better facilitate Applicable BSC Objective (a);
  - ii) **DOES** better facilitate Applicable BSC Objective (b); and
  - iii) **DOES** better facilitate Applicable BSC Objective (c);
- b) **AGREED** an initial recommendation that P371 should be **approved**;
- c) **AGREED** an initial Implementation Date of:

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- i) 25 June 2020 as part of the June 2020 BSC Release;
- d) **AGREED** the draft legal text;
- e) **AGREED** an initial view that P371 should not be treated as a Self-Governance Modification;
- f) **AGREED** that P371 is submitted to the Report Phase; and
- g) **NOTED** that ELEXON will issue the P371 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 12 September 2019.

## 4. P374 AR 'Aligning the BSC with EGBL' – (293/06)

### 4.1 The BSC Panel:

- a) **AGREED** that the P374 Proposed Modification:
  - i) **DOES** better facilitate Applicable BSC Objective (e);
- b) **AGREED** that the P374 Alternative Modification:
  - i) **DOES** better facilitate Applicable BSC Objective (c) than the Proposed Modification; and
  - ii) **DOES** better facilitate Applicable BSC Objective (e);
- c) **AGREED** that the P374 Alternative Modification is better than the P374 Proposed Modification;
- d) **AGREED** an initial recommendation that P374 Alternative Modification should be **approved** and that the P374 Proposed Modification should be **rejected**;
- e) **AGREED** an initial Implementation Date for the Proposed Modification of:  
5 WDs following the Authority's decision;
- f) **AGREED** an initial Implementation Date for the Alternative Modification of:  
5 WDs following the Authority's decision;
- g) **AGREED** the draft legal text for the Proposed Modification;
- h) **AGREED** the draft legal text for the Alternative Modification;
- i) **AGREED** an initial view that P374 should not be treated as a Self-Governance Modification;
- j) **AGREED** that P374 is submitted to the Report Phase; and
- k) **NOTED** that ELEXON will issue the P374 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 12 September 2019.

## 5. P383 AR 'Enhanced reporting of demand data to the NETSO to facilitate CUSC Modifications CMP280 and CMP281' – (293/07)

### 5.1 The BSC Panel:

- a) **AGREED** that P383:
  - i) **DOES** better facilitate Applicable BSC Objective (a);
  - ii) **DOES** better facilitate Applicable BSC Objective (c); and
  - iii) **DOES** better facilitate Applicable BSC Objective (d);
- b) **AGREED** an initial recommendation that the P383 Proposed should be approved

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- c) **AGREED** an initial Implementation Date for the Proposed Modification of:
  - i) 1 April 2021 as part of an ad-hoc BSC Release, to align with the related CUSC and DCUSA Modifications
- d) **AGREED** the draft legal text for P383;
- e) **AGREED** an initial view that P383 should not be treated as a Self-Governance Modification;
- f) **AGREED** that P383 is submitted to the Report Phase; and
- g) **NOTED** that ELEXON will issue the P383 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 12 September 2019.

## 6. P389 IWA 'Resolution of Capacity Market and Balancing Mechanism registration conflicts' – (293/08)

6.1 The BSC Panel:

- a) **AGREED** that P389 progresses directly to the Report Phase;
- b) **AGREED** that P389:
  - i) **DOES** better facilitate Applicable BSC Objective (d); and
  - ii) **DOES** better facilitate Applicable BSC Objective (f);
- c) **AGREED** an initial recommendation that P389 should be **approved**;
- d) **AGREED** an initial Implementation Date of:
  - i) 7 November 2009 as part of the November 2019 BSC Release
- e) **AGREED** the draft legal text;
- f) **AGREED** the draft changes to BSCP15;
- g) **AGREED** an initial view that P389 should be treated as a Self-Governance Modification; and
- h) **NOTED** that ELEXON will issue the P389 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 12 September 2019.

## NON MODIFICATION BUSINESS (OPEN SESSION)

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### 7. Panel Briefing Paper – BEIS/Ofgem Consultation On Reforming The Energy Industry Codes – (293/18)

7.1 The BSC Panel:

- a) **NOTED** the BEIS and Ofgem Code Review proposals;
- b) **COMMENTED** on the proposals;
- c) **AGREED** an approach to develop a response; and
- d) **AGREED** that a letter should be sent to BEIS and Ofgem on behalf of the BSC Panel, requesting an extension on the consultation close date.

### 8. Credit Assessment Price Review Process – (293/09)

8.1 The BSC Panel:

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- a) **NOTED** the proposal to change the CAP review process; and
- b) **APPROVED** the questions included in the consultation proforma regarding the proposed changes to the CAP Review Process subject to an amendment to be made to question 4 within the proforma.

## 9. Revision of Specified Charges 2019-2020 – (293/10)

9.1 The BSC Panel:

- a) **APPROVED** the reduction of CVA BM Units to £0 per month; and
- b) **APPROVED** the reduction of Supplier Base BM Units to £0 per month.

## 10. Financial Threshold for De Minimis BMRS changes – (293/11)

10.1 The BSC Panel:

- a) **APPROVED** a limit of £70,000 for a De Minimis BMRS Change;
- b) **APPROVED** a limit of £200,000 for cumulative De Minimis BMRS Changes within a BSC year; and
- c) **AGREED** that the thresholds and process should be reviewed after 12 months.

## 11. Establishment of the BMRS Change Board – (293/12)

11.1 The BSC Panel:

- a) **AGREED** to establish a Panel Committee called the BMRS Change Board, in accordance with Section B5.1.1 of the BSC;
- b) **AGREED** to appoint Roger Harris as BMRS Change Board Chairman;
- c) **NOMINATED** a Panel Sponsor for the BMRS Change Board, who was approved by the Panel Chairman; and
- d) **AGREED** that the efficacy of the new BMRS Change Board should be reviewed after 12 months.

## 12. Update on the Implementation of the Recommendations from the Review of Metering Dispensations and Non-Standard BM Units – (293/13) (Tabled)

12.1 The BSC Panel:

- a) **NOTED** the progress made towards the implementation of the recommendations from the review of Metering Dispensations and non-standard BM Units; and
- b) **NOTED** that we have now concluded the implementation of the recommendations from the Review of Metering Dispensations and non-standard BM Units.

## 13. Reference Network Mapping Statement for Use in BSC Year 2020/21– (293/14)

13.1 The BSC Panel:

- a) **NOTED** the draft reference NMS;
- b) **NOTED** the Network Mapping Statement for the Determination of Transmission Loss Factors; and
- c) **NOTED** that ELEXON will present the draft reference NMS to the BSC Panel for approval at its October 2019 meeting.

## 14. Annual data review: Reserve Scarcity Price – (293/15)

14.1 The BSC Panel:

- a) **NOTED** the findings of the paper;

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- b) **NOTED** there are no significant changes in RSVP as a result of the LoLP and VoLL parameters changing on 1 November 2018;
- c) **NOTED** that ELEXON will continue to report on LoLP, VoLL and RSVP through the monthly SPAR, with any significant changes highlighted to the ISG and Panel;
- d) **NOTED** that a review of the LoLP Calculation Statement is due to take place before the end of 2019 (which will include a refresh of this analysis to include data up to 31 October 2019); and
- e) **COMMENTED** on the feedback from the ISG on the effectiveness of the RSVP changes.

## 15. Funding Shares Audit findings – (293/16) (Tabled)

15.1 The BSC Panel:

- a) **NOTED** the findings of the 2018/19 Funding Shares Audit.

## 16. Any other Business

16.1 No other business was discussed in the Open or Closed Session of the August 2019 Panel Meeting.

## 17. Next Meeting

17.1 The next meeting of the BSC Panel will be held at the offices of ELEXON Ltd, 350 Euston Road, London NW1 3AW on Thursday 12 September 2019.