HEADLINE REPORT

MEETING NAME	Imbalance Settlement Group
Meeting number	220
Date of meeting	Tuesday 20 August 2019
Purpose of paper	Information
Classification	Confidential
Synopsis	This report sets out the headlines and key decisions of the most recent ISG meeting.

OPEN SESSION - DECISION PAPERS

1. CP1517: Changes to BSC Configurable Items for the TERRE Final Implementation Date - ISG220/01

1.1 The Change Proposal (CP) Assessment Report for CP1517, including the proposed solution and responses to both consultations, was presented for approval to the Imbalance Settlement Group (ISG).

1.2 The ISG:

a) **NOTED** the amendments to the proposed redlining for BSCP01, NETA IDD Part 1 document and spreadsheet, NETA IDD Part 2 document and Spreadsheet for CP1517 made following both the first and second CP Consultations;

b) **APPROVED** the proposed redlining for CP1517 to:

- BSCP01;
- BSCP18;
- CVA Data Catalogue Annex A;
- CVA Data Catalogue Annex B;
- NETA IDD Part 1 document;
- NETA IDD Part 1 spreadsheet;
- NETA IDD Part 2 document;
- NETA IDD Part 2 spreadsheet; and
- Reporting Catalogue

c) **APPROVED** CP1517 for implementation on the P344 TERRE Implementation Date Notice as set out in BSC Section H 'General'; and

d) **NOTED** that CP1517 will also be presented to the SVG on 3 September 2019 for decision.

OPEN SESSION – INFORMATION PAPERS

2. Clarification to the Change of Ownership process in BSCP537' – ISG220/03

2.1 This document provides information on new Change Proposal (CP) CP1520, and outlines the proposed progression timetable for this change. It will be issued for CP Consultation in the Change Proposal Circular (CPC) batch on 9 September 2019.

2.2 The ISG:

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a) **NOTED** that CP1520 has been raised;

b) **NOTED** the proposed progression timetable for CP1520;

c) **PROVIDED** any comments or additional questions for inclusion in the CP Consultation; and

d) **NOTED** that CP1520 will be presented to the PAB for information on 29 August 2019 and SVG for information on 3 September 2019.

OPEN SESSION – TABLED ITEMS

3. BSC Operations Headline Report

3.1 The BSC Operations Headline Report provides an overview of the operations of the BSC for July

3.2 The ISG:

a) **NOTED** the report.

4. Change Report

4.1 This report presents a comprehensive monthly overview of the changes in the BSC Change Process.

4.2 The ISG:

a) **NOTED** the report.

5. SPAR Report

5.1 The System Prices Analysis Report (SPAR) provides a monthly update on price calculations. It is published by the ELEXON Market Analysis Team to the Imbalance Settlement Group (ISG), and on the ELEXON Website ahead of the monthly ISG meeting.

5.2 The ISG

a) **NOTED** the report.

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