

# 295/13 – BMRS CHANGE BOARD TERMS OF REFERENCE

---

<b>MEETING NAME</b>	BSC Panel Meeting
---------------------	-------------------

---

<b>Date of meeting</b>	10 October 2019
------------------------	-----------------

<b>Paper number</b>	295/13
---------------------	--------

<b>Owner/author</b>	Jason Jackson
---------------------	---------------

<b>Purpose of paper</b>	For Decision
-------------------------	--------------

<b>Classification</b>	Public
-----------------------	--------

<b>Summary</b>	At its August 2019 meeting, we presented to the BSC Panel <a href="#">293/12 'Establishment of the BMRS Change Board'</a> . The establishment of this new committee was approved and ELEXON now seeks the BSC Panel's approval of the final draft of the BMRS Change Board Terms of Reference.
----------------	--

---

## 1. Terms of Reference

1.1 The draft BMRS Change Board Terms of Reference were provided as an attachment to 293/12. A few minor changes have been made to this draft and are included as redlined changes within Attachment A to this paper which is the proposed final draft of the BMRS Change Board Terms of Reference.

1.2 A summary of the changes made is provided below for your reference:

- i) In respect of the committee composition we have included provision for up to two Members which represent non-BSC Party organisations/entities which have a vested interest in BMRS and/or BSC data;
- ii) We included reference to the Energy Data Task Force recommendations and to the Open Data principles under 'Specific Powers and Functions'; and
- iii) The requirement for all matters to be decided by a unanimous agreement of all Members present and entitled to vote has been amended to reference a clear majority and at least a Quorum of four Members.

## 2. Recommendations

2.1 We invite you to:

- a) **APPROVE** the final draft of the BMRS Change Board Terms of Reference.

### Attachments

Attachment A – Redlined BMRS Change Board Terms of Reference

### For more information, please contact:

Jason Jackson, Panel and Committee Support Manager

Jason.Jackson@elexon.co.uk

020 7380 4187

Roger Harris, Market Operations Manager

Roger.Harris@elexon.co.uk

020 7380 4311