

HEADLINE REPORT

MEETING NAME	BSC Panel
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Meeting number	295
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Date of meeting	Thursday 10 October 2019
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Purpose of paper	Information
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Classification	Public
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Synopsis	This report sets out the headlines and key decisions of the most recent BSC Panel meeting.
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MODIFICATION BUSINESS (OPEN SESSION)

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 (295/03)

1.1 The BSC Panel:

- a) **APPROVED** a three-month extension to the P332 Assessment Procedure;
- b) **NOTED** that a decision on how to proceed with P332 would be taken at the January 2020 Panel meeting;
- c) **APPROVED** a four-month extension to the P376 Assessment Procedure;
- d) **COMMENTED** on the Panel governance improvements;
- e) **AGREED** that the Panel governance improvements be brought back to a future Panel meeting as a modification proposal(s);
- f) **NOTED** the P361 update, BMRS Fuel Type update, the enhancements to the Proposal Form and the industry contribution to Modifications; and
- g) **NOTED** the contents of the October Change Report.

2. P392 - IWA - 'Amending the BSC change process to incorporate the delegation of NGESO's powers and obligations under the EBGL to change EBGL Article 18 terms and conditions' (295/04)

2.1 The BSC Panel:

- a) **AGREED** that P392 progresses to the Assessment Procedure;
- b) **AGREED** the proposed Assessment Procedure timetable;
- c) **AGREED** the proposed membership for the P392 Workgroup; and
- d) **AGREED** the Workgroup's Terms of Reference.

3. IWA - Disapplication of SP01 Supplier Charges Modification Proposal and Initial Written Assessment (295/05)

3.1 The BSC Panel:

- a) **RAISED** the Modification Proposal in Attachment A (in accordance with F2.1.1(d)(vi));

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- b) **AGREED** that this Modification be progressed directly to the Report Phase;
- c) **AGREED** that this Modification
 - DOES** better facilitate Applicable BSC Objective (c); and
 - DOES** better facilitate Applicable BSC Objective (d);
- d) **AGREED** an initial recommendation that this Modification should be approved;
- e) **AGREED** an initial Implementation Date of:
27 February 2020 as part of the February 2020 BSC Release, if an Authority decision is received by 3 January 2020.
- f) **AGREED** the draft legal text;
- g) **AGREED** an initial view that this Modification should not be treated as a Self-Governance Modification; and
- h) **NOTED** that ELEXON would issue the draft Modification Report (including the draft BSC legal text) for a 13 Working Day consultation and will present the results to the Panel at its meeting on 14 December 2019.

4. IWA - Removal of Unused BSC Provisions (295/17)

4.1 The BSC Panel:

- a) **RAISED** this proposal in accordance with Section F2.1.1(d)(i);
- b) **AGREED** that the Modification be progressed directly to the Report Phase;
- c) **AGREED** that the Modification better facilitates Applicable BSC Objective (d);
- d) **AGREED** an initial recommendation that the Modification should be approved;
- e) **AGREED** an initial Implementation Date of 27 February 2020;
- f) **AGREED** the draft legal text;
- g) **AGREED** the draft changes to the BSC subsidiary documents;
- h) **AGREED** to remove the Pool Supplement and BSCP534 from the Baseline Statement;
- i) **AGREED** an initial view that the Modification should be treated as a Self-Governance Modification; and
- j) **NOTED** that ELEXON will issue the draft Modification Report (including the draft BSC legal text) for consultation and will present the results to the Panel at its meeting on 12 December 2019.

5. P385 - AR - 'Improving the efficacy and efficiency of the Section H Default provisions' (295/06)

5.1 The BSC Panel:

- a) **AGREED** that P385:
 - DOES** better facilitate Applicable BSC Objective (c); and
 - DOES** better facilitate Applicable BSC Objective (d);
- b) **AGREED** an initial recommendation that P385 should be **approved**;
- c) **AGREED** an initial Implementation Date of: 27 February 2020 as part of the February 2020 BSC Release
- d) **AGREED** the draft legal text;

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- e) **AGREED** the draft redlined changes to the Code Subsidiary Documents;
- f) **AGREED** an initial view that P385 should be treated as a Self-Governance Modification;
- g) **AGREED** that P385 be submitted to the Report Phase; and
- h) **NOTED** that ELEXON would issue the P385 draft Modification Report (including the draft BSC legal text) for a 15 Working Day consultation and will present the results to the Panel at its meeting on 14 November 2019.

6. P382 - DMR - 'Amendments to the BSC to reflect the United Kingdom's withdrawal from the European Union without a deal' (295/07)

6.1 The BSC Panel:

- a) **DEFERRED** all decisions on P382 until:
There is certainty over the manner in which the UK will leave the EU or;
The April 2020 Panel meeting (6 months' time), whichever is earliest.

7. P391 - DMR - 'Introducing Desktop Audits' (295/08)

7.1 The BSC Panel:

- a) **AGREED** that P391:
DOES better facilitate Applicable BSC Objective (d);
- b) **DETERMINED** (in the absence of any Authority direction) that P391 is a Self-Governance Modification Proposal;
- c) **APPROVED** P391;
- d) **APPROVED** an Implementation Date of:
27 February 2020 (February 2020 BSC Release);
- e) **APPROVED** the draft legal text;
- f) **APPROVED** the draft changes to the Code Subsidiary Documents for P391; and
- g) **APPROVED** the P391 Modification Report.

8. Issue 78 Report (295/09)

8.1 The BSC Panel:

- a) **NOTED** the report.

9. Issue 80 Final Report (295/10)

9.1 The BSC Panel:

- a) **NOTED** the report.

10. Issue 82 Final Report (295/11)

10.1 The BSC Panel:

- a) **NOTED** the report.

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11. Alignment of the CP1516 implementation date with the P384 implementation date (295/18)

11.1 The BSC Panel:

- a) **NOTED** the rationales for the implementation dates for P384 and CP1516;
- b) **NOTED** the benefit from aligning the CP1516 Implementation Date with the P384 Implementation Date;
- c) **NOTED** the adverse impact on ElecLink's ability to submit outage information under Grid Code OC2
- d) **NOTED** that ElecLink is not objecting to the proposed change to the CP1516 Implementation Date; and
- e) **AGREED** to change the CP1516 Implementation Date to 18 December 2019.

NON-MODIFICATION BUSINESS (OPEN SESSION)

12. ELEXON Report (295/01)

12.1 The BSC Panel discussed the proposed structure of the Retail Energy Code (REC) and the feedback provided by industry at the recent engagement event held by the RECCo Board.

13. BMRS Change Board Terms of Reference (295/Tabled)

13.1 The BSC Panel:

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

14. Approval of the Reference Network Mapping (295/14)

14.1 The BSC Panel:

- a) **NOTED** that the draft reference NMS had been updated with comments from NGESO since the previous version was provided to the Panel;
- b) **APPROVED** the attached draft reference NMS 2018/2019 for use as the reference NMS in the BSC Year 2020/2021; and
- c) **NOTED** that ELEXON would provide the reference NMS 2018/2019 to the TLFA and the NGESO Transmission Company and will publish it on the BSC Website no later than 19 October 2019.

15. Next Meeting

15.1 The next meeting of the BSC Panel will be held at the offices of ELEXON Ltd, 350 Euston Road, London NW1 3AW on Thursday 14 November 2019.