

HEADLINE REPORT

MEETING NAME	BSC Panel
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Meeting number	296
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Date of meeting	Thursday 14 November 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 (296/03)

1.1 The BSC Panel:

- a) **AGREED** the revised membership for the P332 Workgroup;
- b) **AGREED** the revised P332 Workgroup's Terms of Reference; and
- c) **NOTED** the contents of the November Change Report.

2. BSC Panel Governance Changes (296/04)

2.1 The BSC Panel:

- a) **AGREED** these issues should be resolved;
- b) **COMMENTD** on the proposed solutions;
- c) **ENDORSED** the proposed solutions inclusive of any amendments or additions proposed by the BSC Panel; and
- d) **NOTED** that draft Modification Proposals will be brought to the December 2019 BSC Panel meeting.

3. P395 - IWA - Enduring solution for the correct calculation of EMR Supplier Charges (296/13)

3.1 The BSC Panel:

- a) **AGREED** that P395 progresses to the Assessment Procedure;
- b) **AGREED** the proposed Assessment Procedure timetable;
- c) **AGREED** the proposed membership for the P395 Workgroup; and
- d) **AGREED** the Workgroup's Terms of Reference.

4. Conditions for Effective Competition – Ofgem Price Cap (Verbal)

4.1 Ofgem presented its framework for assessing conditions for effective competition. These being the conditions to be met in order for Ofgem to recommend that the electricity price cap is lifted.

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5. P385 - DMR - 'Improving the efficacy and efficiency of the Section H Default provisions' (296/06)

5.1 The BSC Panel:

- a) **AGREED** that P385 DOES better facilitate Applicable BSC Objectives (c) and (d);
- b) **DETERMINED** (in the absence of any Authority direction) that P385 is a Self-Governance Modification Proposal;
- c) **APPROVED** P385;
- d) **APPROVED** an Implementation Date for P385 of 27 February 2020 as part of the February 2020 BSC Release;
- e) **APPROVED** the draft legal text;
- f) **APPROVED** the draft changes to the Code Subsidiary Documents;
- g) **APPROVED** the P385 Modification Report
- h) **APPROVED** the changes to parameters for EoD1, EoD3, EoD4 and EoD5 for publication on the BSC Website; and
- i) **NOTED** that the P385 Self-Governance window will expire at 5pm on 4 December 2019.

6. P393 - DMR - Disapplication of Supplier Charge SP01provisions' (296/07)

6.1 The BSC Panel:

- a) **AGREED** that the P393 Proposed Modification:
 - i) **DOES** better facilitate Applicable BSC Objective (c); and
 - ii) **DOES** better facilitate Applicable BSC Objective (d);
- b) **AGREED** a recommendation that P393 should be **approved**;
- c) **APPROVED** an Implementation Date of:
- d) **27 February 2020** as part of the February 2020 BSC Release, if an Authority decision is received by 3 January 2020; or
- e) **25 June 2020** as part of the June 2020 BSC Release, if an Authority decision is received by 1 May 2020;
- f) **APPROVED** the draft legal text; and
- g) **APPROVED** the P393 Modification Report.

7. Issue 73 Report 'Review of fault management and resolution timescales' (296/08)

7.1 The BSC Panel:

- a) **NOTED** the contents of the Issue 73 Report.

NON-MODIFICATION BUSINESS (OPEN SESSION)

8. ELEXON Report (295/01)

8.1 The BSC Panel discussed the structure of the new Retail Energy Code (REC) and shared its concerns regarding the RECCo's plans to split and tender the REC as three distinct services.

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8.2 The BSC Panel also discussed the restart of the Capacity Market (CM) and the associated CM invoicing and payments.

9. Ofgem Code Administrator Survey Results (296/10)

9.1 The BSC Panel:

- a) **NOTED** the results of the Ofgem Code Administrator Survey.

10. Market Wide Half Hourly Settlement (MHHS) Update timescales' (Verbal)

10.1 The BSC Panel:

- a) **NOTED** the update on MHHS.

11. Market Index Definition Statement (MIDS) Review 2019 (296/09)

11.1 The BSC Panel:

- a) **NOTED** the ISG's recommendations; and
- b) **AGREED** that no change is made to the Market Index Definition Statement (MIDS).

NEXT MEETING

11.2 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 December 2019.