

HEADLINE REPORT

MEETING NAME	Imbalance Settlement Group
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Meeting number	222
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Date of meeting	Tuesday 22 October 2019
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Venue	ELEXON Office
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Classification	Public
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Synopsis	This report sets out the headlines and key decisions of the most recent ISG meeting.
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OPEN SESSION

1. **Assessment Report, CP1520 'Clarification to the Change of Ownership process in BSCP537' - (222/01)**

- 1.1 This document is the Change Proposal (CP) Assessment Report for CP1520 which ELEXON will present to the Imbalance Settlement Group (ISG) at its meeting on 22 October 2019, the Performance Assurance Board (PAB) at its meeting on 31 October 2019 and the Supplier Volume Allocation Group (SVG) at its meeting on 5 November 2019. The Committee(s) will consider the proposed solution and the responses received to the CP Consultation before making a decision on whether to approve CP1520.
- 1.2 The ISG:
- a) **APPROVED** the proposed changes to BSCP537 for CP1520;
 - b) **APPROVED** CP1520 for implementation on 18 December 2019; and
 - c) **NOTED** that CP1520 will also be presented for decision to the
 - PAB on 31 October 2019; and
 - SVG on 5 November 2019.

2. **Market Index Definition Statement (MIDS) Review consultation – (222/02)**

- 2.1 Following the September 2019 ISG meeting, we issued the 2019 MIDS Review paper for industry consultation. This paper details the consultation result, and invites the ISG to make its final recommendations to the BSC Panel.
- 2.2 The ISG:
- a) **NOTED** that no consultation response was received; and
 - b) **RECOMMENDED** to the BSC Panel that no changes be made to the MIDS.

3. **Approval of Document changes for CP1517 as part of the Wider Access and TERRE Standalone Release – (222/03)**

- 3.1 This paper invites the Imbalance Settlement Group (ISG) to approve changes to the ISG-owned Balancing and Settlement Code (BSC) Category 2 Configurable Items (CIs) amended for approved Change Proposal CP1517 as part of the Wider Access and TERRE Standalone Release.

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3.2 ELEXON explained that the wrong version of the Interface Definition and Design (IDD) document was presented at the Approval of Document changes for CP1517 at ISG220 ([ISG220/01](#)). ISG raised no concerns.

3.3 The ISG:

- a) **APPROVED** the changes to the ISG-owned Category 2 BSC CIs amended for CP1517 as part of the Wider Access and TERRE Standalone Release; and
- b) **NOTED** that the implementation date for these changes will be the date specified in the National Electricity System Operator (NETSO) P344 TERRE Final Implementation Notice.

4. Metering dispensation D/490 (Sellindge) – update on condition – (222/04)

4.1 This paper provides the ISG with an update on the condition related to Metering Dispensation D/490. We invite the ISG to note the results of: the monthly 'below 100MW' reports; the April 2019 bipole 2 (BP2) Fibre Optic Current Transformer (FOCT) calibration report; the metering stability analysis; and National Grid Interconnectors Limited's (NGIC) proposals to monitor flows on the Anglo French Interconnector (IFA). ELEXON recommends that NGIC provides a summary report on the IFA monitoring to ELEXON in January 2020, with any potential actions it plans to enact during the BP2 outage in April 2020, and ELEXON will present the information to the ISG at its February 2020 meeting.

4.2 The ISG:

- a) **NOTED** NGIC's report on the number of Settlement Periods below 100MW on the Anglo French Interconnector (IFA);
- b) **NOTED** NGIC's report on the routine Calibration of the FOCTs for bipole 2;
- c) **NOTED** NGIC's analysis on the Sellindge IFA metering stability;
- d) **NOTED** that ELEXON recommends that NGIC submits a summary report to ELEXON in January 2020 with any potential actions it plans to enact during the BP2 outage in April 2020; and
 - i) As requested by the ISG, ELEXON will also request monthly reports and report any exceptions via a verbal update.
- e) **NOTED** that ELEXON will present the summary report to the ISG at its February 2020 meeting.

5. ISG and SVG Meeting Dates – (222/05)

5.1 This paper presents the ISG and SVG meeting dates for 2020. It proposes that both meetings are held on the same day in order to improve operational efficiency.

5.2 The ISG:

- a) **NOTED** the proposed ISG and SVG meeting dates for 2020; and
- b) **NOTED** the CP Impact Assessment timetable for 2020 (see Appendix 1).