

HEADLINE REPORT

MEETING NAME	BSC Panel
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Meeting number	297
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Date of meeting	Thursday 12 December 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. ELEXON Customer Survey Results 2019

1.1 Research Craft (an independent third party) presented the results of ELEXON's 2019 customer survey. The Panel discussed the results and noted that the results were very positive and aligned with Ofgem's code administrator survey.

2. Change Report and Progress of Modification Proposals (297/03)

2.1 The BSC Panel:

- a) **APPROVED** a three-month extension to the P375 Assessment Procedure;
- b) **APPROVED** a two-month extension to the P390 Assessment Procedure; and
- c) **NOTED** the contents of the December Change Report.

3. IWA Revised treatment of BSC Charges for Lead Parties of Interconnector BM Units (297/04)

3.1 The BSC Panel:

- a) **AGREED** that P396 progresses directly to the Report Phase;
- b) **AGREED** that P396:
 - i) **DOES NOT** better facilitate Applicable BSC Objective (c); and
 - ii) **DOES** better facilitate Applicable BSC Objective (e);
- c) **REJECTED** an initial recommendation that P396 should be approved;
- d) **AGREED** an initial Implementation Date of:
 - i) 5 November 2020 as part of the November 2020 BSC Release if an Authority decision is received by 1 April 2020; or
 - ii) 25 February 2021 as part of the February 2021 Release if an Authority decision is not received by 1 April 2020 but is received by 1 July 2020.;
- e) **AGREED** the draft legal text;
- f) **REJECTED** an initial view that P396 not should be treated as a Self-Governance Modification; and

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- g) **NOTED** that ELEXON will issue the P396 draft Modification Report (including the draft BSC legal text) for a 16 Working Day consultation and will present the results to the Panel at its meeting on 16 January 2020.

4. IWA Open Data Modification (297/05)

4.1 The BSC Panel:

- a) **RAISED** the Modification Proposal in accordance with F2.1.1(d)(i);
- b) **AGREED** the Modification Proposal progresses to the Assessment Procedure;
- c) **AGREED** the proposed Assessment Procedure timetable;
- d) **AGREED** the proposed membership for the Modification's Workgroup;
- e) **AGREED** the Workgroup's Terms of Reference; and
- f) **AGREED** an initial view that the Modification should not be treated as a Self-Governance Modification.

5. IWA Assessing the costs and benefits of adjusting Parties' Imbalances following a demand disconnection (297/06)

5.1 The BSC Panel:

- a) **RAISED** this Modification Proposal in accordance with Section F2.1.1(d)(i);
- b) **AGREED** that this Modification progresses directly to the Report Phase (Panel vote split requiring deciding vote by the BSC Panel Chair);
- c) **AGREED** that this Modification 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 1 Working Day after the Self Governance Appeal window closes as a standalone Release, which at this point in time is anticipated to be 6 February 2020;
- f) **AGREED** the draft legal text;
- g) **AGREED** the draft redlined changes to BSC subsidiary documents, including the new category 3 document;
- h) **AGREED** an initial view that this Modification should be treated as a Self-Governance Modification (Panel vote split requiring deciding vote by the BSC Panel Chair); and
- i) **NOTED** that ELEXON will issue the 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 16 January 2020.

6. P394 DMR 'Removal of Unused BSC Provisions'

6.1 The BSC Panel:

- a) **AGREED** that the P394 Proposed Modification:
 - i) **DOES** better facilitate Applicable BSC Objective (d);
- b) **AGREED** a recommendation that P394 should be approved;
- c) **APPROVED** an Implementation Date of:
 - i) 27 February 2020;
- d) **APPROVED** the draft legal text;
- e) **APPROVED** the draft redlining to the BSC Subsidiary documents; and

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- f) **APPROVED** the P394 Modification Report.

NON-MODIFICATION BUSINESS (OPEN SESSION)

7. ELEXON Report (297/01)

- 7.1 The BSC Panel discussed progress on Wider Access and the derogation which had been granted to National Grid regarding the implementation of project TERRE by Ofgem.
- 7.2 The BSC Panel also discussed the invoicing and payments following the restart of the capacity market, ELEXON noted that 98% of the amount due had been collected successfully from Suppliers.

8. Draft ELEXON Business Plan & Budget 2020/21

- 8.1 The BSC Panel:
- a) **NOTED** the intended publication of the BSCCo Business Plan on w/c 16 December 2019 and the invitation to comment prior to 20 January 2020; and
 - b) **DETERMINED** that the Panel would provide its own comments and nominated Panel Members to prepare a response for submission prior to 20 January 2020.

9. Next Meeting

- 9.1 The next meeting of the BSC Panel will be held at the offices of ELEXON Ltd, 350 Euston Road, London NW1 3AW on Thursday 16 January 2020.