

HEADLINE REPORT

MEETING NAME	BSC Panel
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Meeting number	298
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Date of meeting	Thursday 16 January 2020
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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 (298/03)

1.1 The BSC Panel:

- a) **APPROVED** a six-month extension to the P332 Assessment Procedure;
- b) **REJECTED** a two-month extension to the P392 Assessment Procedure;
- c) **AGREED** to write to the Authority:
 - i) Requesting clarification on whether 4th April 2020 as outlined in its conditional approval letter relating to Article 18 terms and condition dated 8 October 2019 is in itself a condition, or an anticipated date for completion of the conditions;
 - ii) Where, if the 4th April 2020 date constitutes a condition in itself:
 - Whether the date itself has now moved to the Implementation date for P371 of 25 June 2020, given the Authority's subsequent Modification approval;
 - What are the implications of the date not being met;
 - Would the Authority consider an extension to the 4th April 2020 date; and
 - iii) Where the date itself constitutes a condition for approval of the Article 18 terms and conditions, the Panel requests the Authority considers P392 as an Urgent Modification.
- d) **APPROVED** the changes to the Baseline Statement; and
- e) **NOTED** the contents of the January Change Report.

2. P399 'BSAD Identity Visibility' (298/04)

2.1 The BSC Panel:

- a) **AGREED** that P399 progresses to the Assessment Procedure;
- b) **AGREED** the proposed Assessment Procedure timetable;
- c) **AGREED** the proposed membership for the P399 Workgroup; and
- d) **AGREED** the Workgroup's Terms of Reference.

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3. P397 'Assessing the costs and benefits of adjusting Parties' Imbalances following a demand disconnection' (298/05)

3.1 The BSC Panel:

- a) **AGREED** that P397 **DOES** better facilitate:
 - i) Applicable BSC Objectives (c); and
 - ii) Applicable BSC Objective (d).
- b) **REJECTED** the progression of P397 as a Self-Governance Modification;
- c) **RECOMMENDED** to the Authority that P397 should be **APPROVED**;
- d) **RECOMMENDED** an Implementation Date for P397 of 5WD following Authority approval;
- e) **APPROVED** the draft legal text in Attachment A;
- f) **APPROVED** the draft redlined changes to the Code Subsidiary Documents in Attachment B;
- g) **APPROVED** the new 'Demand Disconnection Event Threshold Rules' document, Attachment C, as a new Category 3 Configurable Item owned by the Panel on the Baseline Statement; and
- h) **APPROVED** the P397 Modification Report.

4. P396 'Revised treatment of BSC Charges for Lead Parties of Interconnector BM Units' (298/06)

4.1 The BSC Panel:

- a) **AGREED** that P396:
 - i) **DOES NOT** better facilitate Applicable BSC Objective (c); and
 - ii) **DOES** better facilitate Applicable BSC Objective (e)
- b) **AGREED** that P396 should be rejected;
- c) **APPROVED** an Implementation Date of:
 - i) 5 November 2020 as part of the November 2020 BSC Release subject to an Authority decision being 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;
- d) **APPROVED** the draft legal text for P396; and
- e) **APPROVED** the P396 Modification Report.

5. NGESO Update on Implementation Date for P371 'Inclusion of non-BM Fast Reserve actions into the Imbalance Price calculation' (Verbal)

- 5.1 The NGESO noted that while costs would be higher than originally estimated an extension on the original implementation date for P371 would no longer be required.

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NON-MODIFICATION BUSINESS (OPEN SESSION)

6. ELEXON Report (298/01)

- 6.1 ELEXON provided an update regarding the Parties which had contributed to the shortfall mutualised through the Capacity Market (CM) charging arrangements. The commencement of the Retail Energy Code (REC) bidding process was also noted.
- 6.2 The BSC Panel:
 - a) **NOTED** the Report

7. Next Meeting

- 7.1 The next meeting of the BSC Panel will be held at the offices of ELEXON Ltd, 350 Euston Road, London NW1 3AW on Thursday 13 February 2020.