

HEADLINE REPORT

MEETING NAME	BSC Panel
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Meeting number	299
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Date of meeting	Thursday 13 February 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 (299/03)

1.1 The BSC Panel:

- a) **APPROVED** a four-month extension to the P376 Assessment Procedure;
- b) **APPROVED** a one-month extension to the P390 Assessment Procedure;
- c) **APPROVED** a two-month extension to the P392 Assessment Procedure; and
- d) **NOTED** the contents of the February Change Report.

2. BSC Panel Modification Business via Video/Teleconference (299/04)

2.1 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;
- c) **AGREED** that this Modification:
 - i) **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:
 - i) 25 June 2020
- f) **AGREED** the draft legal text;
- g) **AGREED** an initial view that this Modification should be treated as a Self-Governance Modification; and
- h) **NOTED** that ELEXON will issue the draft Modification Report (including the draft BSC legal text) for a 10 Working Day consultation and will present the results to the Panel at its meeting on 12 March 2020.

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3. Governance arrangements for BSC Panel Alternates (299/05)

3.1 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;
- c) **AGREED** that this Modification:
 - i) **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:
 - i) 25 June 2020
- f) **AGREED** the draft legal text;
- g) **AGREED** an initial view that this Modification should be treated as a Self-Governance Modification; and
- h) **NOTED** that ELEXON will issue the draft Modification Report (including the draft BSC legal text) for a 10 Working Day consultation and will present the results to the Panel at its meeting on 12 March 2020.

4. P382 Amendments to the BSC in the event of no-deal Brexit (299/06)

4.1 The BSC Panel:

- a) **AGREED** that P382:
 - i) **DOES NOT** better facilitate Applicable BSC Objective (a);
 - ii) **DOES NOT** better facilitate Applicable BSC Objective (d); and
 - iii) **DOES NOT** better facilitate Applicable BSC Objective (e);
- b) **DETERMINED** (in the absence of any Authority direction) that P382 is a Self-Governance Modification Proposal;
- c) **REJECTED** P382;
- d) **APPROVED** an Implementation Date of the Working Day after the end of the Self-Governance window;
- e) **REJECTED** the draft legal text; and
- f) **APPROVED** the P382 Modification Report.

5. Issue 85 "Removal of obligation to visit de-energised sites once every 12 months from BSCP504" (Tabled)

5.1 The BSC Panel:

- a) **NOTED** the contents of the report.

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6. ELEXON's response to Ofgem's SCR letter to the BSC Panel – (299/08)

6.1 The BSC Panel:

- a) **APPROVED** the draft Ofgem letter (including the progression plan at Appendix A) subject to amendments discussed at the meeting; and
- b) **NOTED** that the contents of this paper.

7. Approval of BSCP602 amended for the April 2020 Standalone Release – (299/09)

7.1 The BSC Panel:

- a) **APPROVED** version 1.2 of BSCP 602 for the April 2020 Standalone Release;
- b) **NOTED** that version 2.0 of BSCP602 will become effective on 1 April 2020; and
- c) **NOTED** that all other BSC CIs will be presented to the relevant Panel Committee(s) for approval.

NON-MODIFICATION BUSINESS (OPEN SESSION)

8. ELEXON Report (298/01)

8.1 ELEXON highlighted its latest Insight Article and noted the work being undertaken to improve the performance of a key service provider. ELEXON also again highlighted that some Suppliers continue to operate in the market without having paid their Capacity Market payments which had been mutualised across other BSC Parties.

8.2 The BSC Panel:

- a) **NOTED** the Report

9. Review of BSC Specified Charges and Minimum Invoice – (299/11)

9.1 The BSC Panel:

- a) **APPROVED** the new SVA Specified Charge of £0.00915/SVA MSID per month; and
- b) **APPROVED** the new minimum invoice amount of £250.

10. Next Meeting

10.1 The next meeting of the BSC Panel will be held at the offices of ELEXON Ltd, 350 Euston Road, London NW1 3AW on Thursday 12 March 2020.