

HEADLINE REPORT

MEETING NAME	BSC Panel
Meeting number	300
Date of meeting	Thursday 12 March 2020
Purpose of paper	Information
Classification	Public
Synopsis	This report sets out the headlines and key decisions of the most recent BSC Panel meeting.

NON-CHANGE BUSINESS (OPEN SESSION)

IWA: Initial Written Assessment | **AC:** Assessment Procedure Consultation | **AR:** Assessment Report
RC: Report Phase Consultation | **DMR:** Draft Modification Report

1. NGESO Update on 9 August 2019 DCE

- 1.1 Representatives from the National Grid Electricity System Operator (NGESO) provided an update on work that had been undertaken and the planned next steps with respect to the 9 August 2019 Demand Control Event (DCE).
- 1.2 The BSC Panel:
 - a) **NOTED** the update provided.

2. Half Hourly Settlement of Over 100kW Unmetered Supplies (300/12)

- 2.1 The BSC Panel:
 - a) **NOTED** the 100kW Metering systems currently settled under the NHH arrangements;
 - b) **AGREED** that Suppliers and UMISOs identify all the over 100kW unmetered supplies and put in place an action plan to migrate those supplies to half hourly settlement with a backstop of April 2021, including a robust strategy for communicating with customers; and
 - c) **AGREED** that the Supplier Volume Allocation Group (SVG) and the Performance Assurance Board (PAB) are kept informed on progress on this issue.

MODIFICATION AND CHANGE BUSINESS

3. P379 Second Interim Assessment Report - Enabling consumers to buy and sell electricity from/to multiple providers through Meter Splitting (300/10)

- 3.1 The BSC Panel:
 - a) **APPROVED** an eight month extension to the P379 Assessment procedure, returning by the May 2020 Panel meeting with an update on the progression of the cost-benefit analysis;
 - b) **COMMENTED** on the cost-benefit considerations; and
 - c) **NOTED** the contents of the P379 interim report.

4. Change Report and Progress of Modification Proposals (300/03)

- 4.1 The BSC Panel:
 - a) **NOTED** the contents of the March Change Report.

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5. P402 IWA 'Enabling reform of residual network charging as directed by the Targeted Charging Review' (300/05)

5.1 The BSC Panel:

- a) **AGREED** that P402 progresses to the Assessment Procedure;
- b) **AGREED** the proposed Assessment Procedure timetable;
- c) **AGREED** the proposed membership for the P402 Workgroup; and
- d) **AGREED** the Workgroup's Terms of Reference.

6. P403 IWA 'BSC TERRE Market Suspension Arrangements' (300/04)

6.1 ELEXON and the NGESO presented a Modification to put arrangements in place in preparation of the unlikely event of the TERRE Market's suspension.

6.2 The BSC Panel:

- a) **AGREED** that P403 progresses directly to the Report Phase;
- b) **AGREED** that P403:
 - **DOES** better facilitate Applicable BSC Objective (a)
 - **DOES** better facilitate Applicable BSC Objective (e);
- a) **AGREED** an initial recommendation that P403 should be **approved**;
- b) **AGREED** an initial Implementation Date of:
 - 25 June 2020 as part of the June 2020 BSC Release;
- c) **AGREED** the draft legal text;
- d) **AGREED** an initial view that P403 should be treated as a Self-Governance Modification; and
- e) **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 9 April 2020.

7. Modification to move the Self-Assessment Document to a Category 3 BSC Configurable Item (300/06)

7.1 The BSC Panel:

- a) **RAISED** the Modification Proposal in Attachment A in accordance with F2.1.1(d)(vi);
- b) **AGREED** that this Modification should progress directly to the Report Phase;
- 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:
 - 25 June 2020 as part of the June 2020 BSC Release;
- f) **AGREED** the draft legal text;

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- 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 9 April 2020.

8. P400 DMR Panel Modification Business via Video/Teleconference (300/07)

8.1 The BSC Panel:

- a) **AGREED** that P400:
 - **DOES** better facilitate Applicable BSC Objective **(d)**;
- b) **DETERMINED** (in the absence of any Authority direction) that P400 is a Self-Governance Modification Proposal;
- c) **APPROVED** P400;
- d) **APPROVED** an Implementation Date of:
 - 8 April 2020
- e) **APPROVED** the draft legal text; and
- f) **APPROVED** the P400 Modification Report.

9. P401 DMR Governance arrangements for BSC Panel Alternates (300/08)

9.1 The BSC Panel:

- a) **AGREED** that P401:
 - **DOES** better facilitate Applicable BSC Objective **(d)**;
- b) **DETERMINED** (in the absence of any Authority direction) that P401 is a Self-Governance Modification Proposal;
- c) **APPROVED** P401;
- d) **APPROVED** an Implementation Date of:
 - 8 April 2020
- e) **APPROVED** the draft legal text; and
- f) **APPROVE** the P401 Modification Report.

10. P397 'Assessing the costs and benefits of adjusting Parties' Imbalances following a demand disconnection' Authority Send Back (300/09)

10.1 The BSC Panel:

- a) **APPROVED** P397 draft Send Back Process.

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NON-MODIFICATION BUSINESS (OPEN SESSION)

11. ELEXON Report (300/01)

- 11.1 ELEXON highlighted the steps being taken to mitigate impacts of the Coronavirus outbreak and to ensure the continued operation of ELEXON and the BSC Central Systems in the event of escalation.
- 11.2 The BSC Panel:
 - a) **NOTED** the Report

12. Next Meeting

- 12.1 The next meeting of the BSC Panel will be held at the offices of ELEXON Ltd, 350 Euston Road, London NW1 3AW on Thursday 9 April 2020.