

BMRS CHANGE BOARD – TERMS OF REFERENCE UPDATE

MEETING NAME	BSC Panel
Date of meeting	9 April 2020
Paper number	301/13
Owner/author	Jason Jackson
Purpose of paper	For Decision
Classification	Public
Summary	This paper seeks the BSC Panel's approval to amend the Balancing Mechanism Reporting Service (BMRS) Change Board's (BCB's) Terms of Reference.

1. Proposed Amendment

- 1.1 The BCB currently has four appointed Members. Due to the requirement within Terms of Reference for the committee to comprise at least five members, the BCB is unable to pass decisions.
- 1.2 The Terms of Reference for the BCB already provides that a Quorum shall comprise at least four members. It is ELEXON's view that the requirement for the committee to comprise at least five members should therefore be removed as the provision in respect of Quoracy already provides that the committee must comprise at least four members.

2. Recommendations

- 2.1 We invite you to:
 - a) **APPROVE** the proposed amendment to the Terms of Reference for the BCB.

Attachments

Attachment A – Amended Terms of Reference for the BCB

For more information, please contact:

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