

HEADLINE REPORT

MEETING NAME	BSC Panel
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Meeting number	301
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Date of meeting	Thursday 9 April 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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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. Opportunity for questions and comments from the BSC Panel regarding BEIS' intention to amend the BSC in support of Smart implementation (Verbal)

1.1 The BSC Panel sought clarity with respect to the changes and commented on the approach being taken and the purpose of the change.

2. COVID-19 Update (301/04)

2.1 ELEXON presented the measures it had put in place and the further steps it would take to support its customers and mitigate the impacts of COVID-19.

2.2 The BSC Panel:

- a) **NOTED** the update provided.

MODIFICATION AND CHANGE BUSINESS

3. Change Report and Progress of Modification Proposals (301/03)

3.1 The BSC Panel:

- a) **APPROVED** a six-month extension to the P375 Assessment Procedure;
- b) **APPROVED** a six-month extension to the P395 Assessment Procedure;
- c) **APPROVED** a two-month extension to the P398 Assessment Procedure;
- d) **APPROVED** a two-month extension to the P399 Assessment Procedure; and
- e) **NOTED** the contents of the April Change Report.

4. IWA Temporary disapplication of Supplier Charges Serials SP08 and SP04 due to COVID-19 (301/05)

4.1 The BSC Panel:

- a) **RAISED** the Modification Proposal in Attachment A (in accordance with F2.1.1(d)(vi));
 - b) **RECOMMENDED** to the Authority that this Modification should be treated as an Urgent Modification Proposal;
 - c) **AGREED** the Urgent progression timetable for recommendation to the Authority;
 - d) **AGREED** that this Modification progresses directly to the Report Phase;
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- e) **AGREED** that this Modification DOES better facilitate Applicable BSC Objective (d);
- f) **AGREED** an initial recommendation that this Modification should be approved;
- g) **AGREED** an initial Implementation Date of:
 - i. 11 May 2020 if the Modification is granted Urgent status and an Authority decision is received by 05 May 2020; or
 - ii. 25 June 2020 if the Modification is not granted Urgent status and an Authority decision is received by 18 June 2020.
- h) **AGREED** the draft legal text subject to the amendments discussed and approved at the meeting;
- i) **AGREED** an initial view that this Modification should **not** be treated as a Self-Governance Modification; and
- j) **NOTED** that ELEXON will:
 - i. Subject to Urgency being granted, issue the draft Modification Report (including the draft BSC legal text) for a five Working Day consultation, and will present the results to the Panel at an ad-hoc meeting during week commencing 20 April 2020; or
 - ii. If Urgency is not granted, issue the draft Modification Report (including the draft BSC legal text) for a for 12 Working Day consultation, and will present the results to the Panel at its meeting on 14 May 2020.

5. IWA Allow notices via email where currently prohibited Arrangements (301/06)

5.1 The BSC Panel:

- a) **RAISED** the Modification Proposal in Attachment A in accordance with F2.1.1(d)(i);
- b) **AGREED** that the Modification should progress directly to the Report Phase;
- c) **AGREED** that the Modification:
 - i. **DOES** better facilitate Applicable BSC Objective (d);
- d) **AGREED** an initial recommendation that the Modification be approved;
- e) **AGREED** an initial Implementation Date of:
 - i. 8 June 2020 as a Standalone BSC Release;
- f) **AGREED** the draft legal text;
- g) **AGREED** an initial view that the 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 12 Working Day consultation and will present the results to the Panel at its meeting on 14 May 2020.

6. P404 DMR Moving the Self-Assessment Document and associated documents from BSCP537 and making them a Category 3 BSC Configurable Item (301/07)

6.1 The BSC Panel:

- a) **AGREED** that P404:
 - i. **DOES** better facilitate Applicable BSC Objective (d);
- b) **DETERMINED** (in the absence of any Authority direction) that P404 is a Self-Governance Modification;
- c) **APPROVED** P404;
- d) **APPROVED** an Implementation Date of 25 June 2020 as part of the June 2020 BSC Release;
- e) **APPROVED** the draft legal text

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- f) **APPROVED** the creation of the new Category 3 BSC Configurable Item 'Self-Assessment Document';
- g) **DELEGATED** Ownership of the new Category 3 BSC Configurable Item to the PAB;
- h) **APPROVED** the redlined changes to the PAB Terms of Reference; and
- i) **APPROVED** the P404 Modification Report.

7. P403 DMR BSC Arrangements in the event that the TERRE Market is suspended by National Grid ESO (301/08)

7.1 The BSC Panel:

- a) **AGREED** that P403:
 - i. **DOES** better facilitate Applicable BSC Objective (a); and
 - ii. **DOES** better facilitate Applicable BSC Objective (e);
- b) **DETERMINED** (in the absence of any Authority direction) that P403 is a Self-Governance Modification Proposal;
- c) **APPROVED** Modification P403;
- d) **APPROVED** an Implementation Date of:
 - i. 28 May 2020 as an ad-hoc Release;
- e) **APPROVED** the draft legal text; and
- f) **APPROVED** the P403 Modification Report.

8. P390 AR Allowing extensions to ELEXON's business and activities, subject to additional conditions (301/09)

8.1 The BSC Panel:

- a) **AGREED** that P390 DOES better facilitate Applicable BSC Objective (c) and (d);
- b) **AGREED** an initial recommendation that P390 should be approved;
- c) **AGREED** an initial Implementation Date of 5 Working Days following a decision from the Authority;
- d) **AGREED** the draft legal text;
- e) **AGREED** an initial view that P390 should not be treated as a Self-Governance Modification;
- f) **AGREED** that P390 is submitted to the Report Phase; and
- g) **NOTED** that ELEXON will issue the P390 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 14 May 2020.

9. P392 DMR Amending BSC Change Process for EBGL Article 18 (301/10)

9.1 The BSC Panel:

- a) **AGREED** that P392:
 - i. **DOES** better facilitate Applicable BSC Objective (a);
 - ii. **DOES** better facilitate Applicable BSC Objective (d); and
 - iii. **DOES** better facilitate Applicable BSC Objective (e);
- b) **AGREED** an initial recommendation that P392 should be approved;
- c) **AGREED** an initial Implementation Date of:

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- i. 25 June 2020 if an Authority decision is received on or before 18 June 2020;
- d) **AGREED** the draft legal text;
- e) **AGREED** that P392 is submitted to the Report Phase; and
- f) **NOTED** that ELEXON will issue the P392 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 14 May 2020.

NON-MODIFICATION BUSINESS (OPEN SESSION)

10. Chairman's Report (Verbal)

- 10.1 The BSC Panel Chair noted the continued reduction of the Credit Assessment Price (CAP) and the steps ELEXON had taken to expedite the process for adjusting the price to reflect market conditions. The BSC Panel also discussed the Annual BSC Meeting, and agreed that it should not take place physically. Various opinions were expressed on a virtual meeting and ELEXON will seek further views, including from industry, on the need for and/or possible content of a virtual meeting.

11. ELEXON Report (301/01)

- 11.1 ELEXON highlighted: its own analysis of the reduction in national electricity demand since the lockdown was put in place; improved KPIs with respect to service provider performance; the publication of [ELEXON's 2020/21 Business Plan](#); and the derogations required from Ofgem with respect to 15 minute Settlement.
- 11.2 The BSC Panel:
 - a) **NOTED** the Report

NON-MODIFICATION BUSINESS (OPEN SESSION)

12. Foundation Programme Update (Verbal)

- 12.1 ELEXON presented an update on the progress of its Foundation Programme. The BSC Panel praised ELEXON for its continued delivery and for keeping within budget.

13. Letter of Credit Template Updates (301/12)

- 13.1 The BSC Panel:
 - a) **APPROVED** Letter of Credits can be signed electronically;
 - b) **APPROVED** Letter of Credits can be claimed electronically;
 - c) **APPROVED** Letter of Credit claim documentation can be signed electronically; and
 - d) **APPROVED** Letter of Credit claim documentation no longer needs a countersignature from our bankers.

14. BMRS Change Board Terms of Reference Update (301/13)

- 14.1 The BSC Panel:
 - a) **APPROVED** the proposed amendment to the Terms of Reference for the BCB.

15. Potential Impacts of Wrongful Trading Law Suspension on Section H Default Approach (301/15)

- 15.1 The BSC Panel:
 - a) **NOTED** the information and legal advice within this paper.

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16. Next Meeting

16.1 The next meeting of the BSC Panel will be held remotely on Thursday 14 May 2020.