

HEADLINE REPORT

MEETING NAME BSC Panel

Meeting number 302

Date of meeting Thursday 14 May 2020

Purpose of paper Information

Classification Public

Synopsis This report sets out the headlines and key decisions of the most recent BSC Panel meeting.

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

MODIFICATION AND CHANGE BUSINESS

1. Change Report and Progress of Modification Proposals – (302/03)

1.1 The BSC Panel:

- a) **APPROVED** a three-month extension to the P376 Assessment Procedure;
- b) **APPROVED** a three-month extension to the P402 Assessment Procedure; and
- c) **NOTED** the contents of the May Change Report.

2. P407 'Project MARI' IWA – (302/05)

2.1 The BSC Panel:

- a) **AGREED** that 407 progresses to the Assessment Procedure;
- b) **AGREED** the proposed Assessment Procedure timetable;
- c) **AGREED** the proposed membership for the P407 Workgroup; and
- d) **AGREED** the Workgroup's Terms of Reference.

3. P408 'Simplifying the Output Usable Data Process as a consequence of GC0130' IWA – (302/06)

3.1 The BSC Panel:

- a) **AGREED** that P408 progresses directly to the Report Phase;
- b) **AGREED** that P408;
 - i) **DOES** better facilitate Applicable BSC Objective (a);
 - ii) **DOES** better facilitate Applicable BSC Objective (b); and
 - iii) **DOES** better facilitate Applicable BSC Objective (c);
- c) **AGREED** an initial recommendation that P408 should be approved;
- d) **AGREED** an initial Implementation Date of:

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- i) 27 November 2020 subject to the finalisation of the delivery plan between ELEXON and National Grid; or
- ii) 25 February 2021 if the delivery plan cannot be finalised in time;
- e) **AGREED** the draft legal text;
- f) **AGREED** an initial view that P408 should be treated as a Self-Governance Modification; and
- g) **NOTED** that ELEXON will issue the P408 Draft Modification Report (including the BSC legal text) for a 10 Working Day consultation and will present the results to the Panel at its meeting on 11 June 2020.

4. P409 'Aligning BMRS Reporting Requirements with the Clean Energy Package' IWA – (302/07)

4.1 The BSC Panel:

- a) **POSTPONED** the assessment of P409 to the 11 June 2020 Panel meeting.

5. P390 'Allowing extensions to ELEXON's business and activities, subject to additional conditions' DMR – (302/08)

5.1 The BSC Panel:

- a) **AGREED** that P390:
 - i) **DOES** better facilitate Applicable BSC Objective (c); and
 - ii) **DOES** better facilitate Applicable BSC Objective (d);
- b) **AGREED** a recommendation that P390 should be approved;
- c) **AGREED** that P390 should not be treated as a Self-Governance Modification;
- d) **APPROVED** an Implementation Date for P390 of:
 - i) 5 Working Days following a decision from the Authority;
- e) **APPROVED** the draft legal text; and
- f) **APPROVED** the P390 Modification Report.

6. P392 'Amending the BSC change process to incorporate the delegation of NGENSO's powers and obligations under the EBGL to change EBGL Article 18 terms and conditions' DMR – (302/09)

6.1 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** a recommendation that P392 should be approved;
- c) **APPROVED** an Implementation Date of:
 - i) 25 June 2020 if an Authority decision is received on or before 18 June 2020;
- d) **APPROVED** the draft legal text; and
- e) **APPROVED** the P392 Modification Report.

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7. P405 'Allow notices via email where currently prohibited' DMR – (302/10)

7.1 The BSC Panel:

- a) **AGREED** that P405:
 - i) **DOES** better facilitate Applicable BSC Objective (d);
- b) **DETERMINED** (in the absence of any Authority direction) that P405 is a Self-Governance Modification;
- c) **APPROVED** P405;
- d) **APPROVED** an Implementation Date of:
 - i) 8 June 2020, the day after the P405 Self-Governance window closes;
- e) **APPROVED** the draft legal text;
- f) **APPROVED** the draft redlined change to the Code Subsidiary Documents; and
- g) **APPROVED** the P405 Modification Report.

8. Issue 81 'Determining the benefits of Run-up/Run-down rates and Last Time to Cancel Synchronisation (LTCS) publication on BMRS' – (302/11)

8.1 The BSC Panel:

- a) **NOTED** the Issue 81 Report.

9. Considering the opportunity for flexibility in the disapplication of Supplier Charges due to COVID-19 – (302/12)

9.1 The BSC Panel:

- a) **POSTPONED** the assessment of the paper until 11 June 2020 Panel meeting ; and
- b) **AGREED** that the Performance Assurance Board would continue to monitor and make recommendations to the Panel if need be.

10. P379 Cost Benefit Analysis high level scope – (302/13)

10.1 The BSC Panel:

- a) **NOTED** the contents of the paper; and
- b) **AGREED** for ELEXON to explore the possibility of external consultants to carry out the cost/benefit analysis.

11. Approval of BSCP201 Amended for the June 2020 Release – (302/14)

11.1 The BSC Panel:

- a) **APPROVED** version 5.3 of BSCP201 for the May 2020 Standalone Release; and
- b) **NOTED** that version 6.0 of BSCP201 will become effective on 28 May 2020.

NON-MODIFICATION BUSINESS (OPEN SESSION)

12. 2019/20 BSC Audit Within Period Revision – (302/15)

12.1 The BSC Panel:

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- a) **NOTED** the operational issues experienced by a BSC Agent impacting on the 2019/20 BSC Audit schedule;
- b) **COMMENTED** on the revised CVA Audit schedule, and
- c) **APPROVED** the proposed revision to the BSC 2019/20 Audit scope.

13. COVID-19 estimation derogations and associated monitoring update – (302/04)

13.1 The BSC Panel:

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

14. Next meeting

14.1 The next meeting of the BSC Panel will be held remotely on Thursday 11 June 2020.