

HEADLINE REPORT

MEETING NAME	BSC Panel
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Meeting number	303
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Date of meeting	11 June 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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IWA: Initial Written Assessment | **AC:** Assessment Procedure Consultation | **AR:** Assessment Report
RC: Report Phase Consultation | **DMR:** Draft Modification Report

MODIFICATION AND CHANGE BUSINESS (OPEN SESSION)

1. Change Report and Progress of Modification Proposals – (303/03)

1.1 The BSC Panel:

- a) **AGREED** to keep COVID-19 prioritisation approach and review again in August 2020;
- b) **APPROVED** a three-month extension to the P332 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 June Change Report.

2. P409 'Aligning BMRS Reporting Requirements with the Clean Energy Package' – (303/04)

2.1 The BSC Panel:

- a) **AGREED** that the P409 Proposed Modification:
 - i) **DOES** better facilitate Applicable BSC Objective (e);
- b) **AGREED** an initial recommendation that P409 should be **approved**;
- c) **AGREED** an initial view that P409 should be treated as a Self-Governance Modification;
- d) **AGREED** an initial Implementation Date for P409 of:
 - i) 05 November 2020 if a decision is received on or before 11 June 2020;
- e) **AGREED** the draft legal text for P409;
- f) **AGREED** that P409 is submitted straight to the Report Phase; and
- g) **NOTED** that ELEXON will issue the P409 Report Phase Consultation for a 10 Working Day consultation and will present the results to the Panel at its meeting on 11 June 2020.

3. Considering the opportunity for flexibility in the disapplication of Supplier Charges due to COVID-19 – (303/05)

3.1 The BSC Panel:

- a) **DISCUSSED** the opportunities for further flexibility in the P406 solution; and
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- b) **AGREED** that no further Modification be raised to amend the flexibility of the P406 solution.

NON-MODIFICATION BUSINESS (OPEN SESSION)

4. Funding Shares Audit Approach – (303/02)

4.1 The BSC Panel:

- a) **APPROVED** the proposed scope of the Funding Shares Audit.