

HEADLINE REPORT

MEETING NAME BSC Panel

Meeting number 304

Date of meeting 9 July 2020

Purpose of paper For 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 (OPEN SESSION)

1. Change Report and Progress of Modification Proposals – (304/03)

1.1 The BSC Panel:

- a) **APPROVED** a one-month extension to the P398 Assessment Procedure;
- b) **APPROVED** the change to the Standard Workgroup Terms of Reference; and
- c) **NOTED** the contents of the July Change Report.

2. P410 'Changing imbalance price calculations to comply with the Imbalance Settlement Harmonisation regulations' – (304/04)

2.1 The BSC Panel:

- a) **AGREED** that P410 progresses to the Assessment Procedure;
- b) **AGREED** the proposed Assessment Procedure timetable, subject to a three month extension;
- c) **AGREED** the proposed membership for the P410 Workgroup; and
- d) **AGREED** the Workgroup's Terms of Reference, subject to assessing the impacts of changing the Market Index Price for an Imbalance Settlement Harmonisation Regulation and compliant Value of Avoided Activation.

3. 'Including new LDSOs in Qualification to mitigate potential risks to Settlement' – (304/05)

3.1 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 be progressed directly to the Report Phase;
- c) **AGREED** that this Modification:
 - i) **DOES** better facilitate Applicable BSC Objective (d);
- d) **AGREED** that this Modification does not impact the Article 18 Terms and Conditions held within the BSC;
- e) **AGREED** an initial recommendation that this Modification should be **approved**;
- f) **AGREED** an initial Implementation Date of:

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- i) 5 November 2020 as part of the November 2020 BSC Release;
- g) **AGREED** the draft legal text;
- h) **AGREED** the draft changes to BSCP537;
- i) **AGREED** an initial view that this Modification should be treated as a Self-Governance Modification; and
- j) **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 13 August 2020.

4. P397 'Assessing the costs and benefits of adjusting Parties' Imbalances following a demand disconnection' – (304/06)

4.1 The BSC Panel:

- a) **AGREED** that the P397 solution should be amended to incorporate Option 1, in line with the Issue 89 recommendation;
- b) **AGREED** that P397:
 - i) **DOES** better facilitate Applicable BSC Objective (c);
 - ii) **DOES** better facilitate Applicable BSC Objective (d);
- c) **AGREED** an initial recommendation that P397 should be **approved**;
- d) **AGREED** an initial Implementation Date of 5WD following Authority approval;
- e) **AGREED** the BSC legal text;
- f) **AGREED** the Code Subsidiary Documents;
- g) **AGREED** the revised new 'Demand Disconnection Event Threshold Rules' document;
- h) **AGREED** to re-issue P397 for Report Phase Consultation;
- i) **NOTED** that ELEXON will issue the revised Draft Modification Report for a 12 Working Day Consultation and will present the results to the Panel at its meeting on 13 August 2020.

5. P409 'Aligning BMRS Reporting Requirements with the Clean Energy Package' – (304/07)

5.1 The BSC Panel:

- a) **AGREED** that P409:
 - i) **DOES** better facilitate Applicable BSC Objective (e);
- b) **DETERMINED** (in the absence of any Authority direction) that P409 is a Self-Governance Modification Proposal;
- c) **APPROVED** P409;
- d) **AGREED** that P409 does not impact the EBGL Article 18 terms and conditions held within the BSC;
- e) **APPROVED** an Implementation Date of:
 - i) 5 November 2020 as part of the November 2020 BSC Release;
- f) **APPROVED** the draft legal text; and
- g) **APPROVED** the P409 Modification Report.

6. P408 'Simplifying the Output Usable Process as a consequence of GC0130' – (304/08)

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6.1 The BSC Panel:

- a) **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);
- b) **AGREED** that P408 does not impact the EBGL Article 18 terms and conditions held within the BSC;
- c) **DETERMINED** (in the absence of any Authority direction) that P408 is a Self-Governance Modification Proposal;
- d) **APPROVED** P408;
- e) **APPROVED** an Implementation Date of:
 - i) 3 December 2020
- f) **APPROVED** the draft legal text; and
- g) **APPROVED** the P408 Modification Report.

7. Designation Request from AMO to raise Modification Proposal 'Half Hourly Settlement and remote communication obligations for CT Advanced Meters' – (304/09)

7.1 The BSC Panel:

- a) **DEFERRED** the designation request from the AMO to raise the attached Modification Proposal until the August 2020 Panel meeting, pending response from Ofgem that the proposal can proceed outside of the Electricity Settlement Reform Significant Code Review.

NON MODIFICATION BUSINESS (OPEN SESSION)

8. BSC Panel Strategy – (304/10)

8.1 The BSC Panel:

- a) **DEFERRED** the approval of the BSC Panel Strategy for 2020-2022 to the August Panel meeting, until the final Panel comments are incorporated into the document.

9. Next Meeting

- 9.1 The next meeting of the BSC Panel will be held remotely on Thursday 13 August 2020.