

# HEADLINE REPORT

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<b>MEETING NAME</b>	BSC Panel
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<b>Meeting number</b>	305
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<b>Date of meeting</b>	Thursday 13 August 2020
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<b>Purpose of paper</b>	For Information
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<b>Classification</b>	Public
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<b>Synopsis</b>	This report sets out the headlines and key decisions of the most recent BSC Panel meeting.
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## MODIFICATION AND CHANGE BUSINESS (OPEN SESSION)

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

### 1. Change Report and Progress of Modification Proposals – (305/03)

1.1 The BSC Panel:

- a) **APPROVED** a two-month extension to the P376 Assessment Procedure;
- b) **APPROVED** a one-month extension to the P399 Assessment Procedure;
- c) **APPROVED** a two-month extension to the P402 Assessment Procedure; and
- d) **NOTED** the contents of the August Change Report.

### 2. P397 'Assessing the costs and benefits of adjusting Parties' Imbalances following a demand disconnection' – (305/04)

2.1 The BSC Panel:

- a) **AGREED** that P397:
  - i) **DOES** better facilitate Applicable BSC Objective (c);
  - ii) **DOES** better facilitate Applicable BSC Objective (d);
- b) **AGREED** an recommendation that P397 should be **approved**;
- c) **AGREED** that P397 **does not** impact the EBGL Article 18 terms and conditions held within the BSC;
- d) **APPROVED** the amended BSC legal text, Code Subsidiary Documents and the new 'Demand Disconnection Event Threshold Rules' document in Attachment B;
- e) **APPROVED** the new 'Demand Disconnection Event Threshold Rules' document as a category 3 Configurable Item owned by the Panel (subject to Ofgem approval of P397); and
- f) **APPROVED** an Implementation Date of 5WD following Authority approval.

### 3. P411 'Including new LDSOs in Qualification to mitigate potential risks to Settlement' – (305/05)

3.1 The BSC Panel:

- a) **AGREED** that P411:
  - i) **DOES** better facilitate Applicable BSC Objective (d);

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- b) **AGREED** that P411 **does not** impact the EBGL Article 18 terms and conditions held within the BSC;
- c) **DETERMINED** (in the absence of any Authority direction) that P411 **is** a Self-Governance Modification Proposal;
- d) **APPROVED** P411;
- e) **APPROVED** an Implementation Date of:
  - i) 5 November 2020 as part of the November 2020 BSC Release;
- f) **APPROVED** the draft legal text;
- g) **APPROVED** the changes to BSCP537 for P411; and
- h) **APPROVED** the P411 Modification Report.

## 4. CP1535 'Interconnector Fuel Type Category update to BMRS' – (305/06)

### 4.1 The BSC Panel:

- a) **APPROVED** the proposed changes to the NETA Interface Definition and Design: Part 1 - Interfaces with BSC Parties and their Agents for CP1535;
- b) **APPROVED** an Implementation Date for CP1535 of:
  - i) 1 April 2021 as part of a Standalone BSC Release;
- c) **APPROVED** CP1535; and
- d) **APPROVED** the North Sea Link Interconnector as a Fuel Type Category under paragraph 6.1.18 (l) of Section Q of the BSC effective from 1 April 2021.

## 5. Designation Request from AMO to raise Modification Proposal 'Half Hourly Settlement and remote communication obligations for CT Advanced Meters' – (305/07)

### 5.1 The BSC Panel:

- a) **NOTED** that the AMO had withdrawn the derogation request following Ofgem's letter indicating that if such a proposal were to be raised, it would pick up the issues and subsume that proposal into its Significant Code Review in any case.

## 6. Issue 90 'Could Elexon (under BSCCo) administrate a tendered Market Maker (tMM)? – (305/08)

### 6.1 The BSC Panel:

- a) **NOTED** the Issue 90 Report.

## NON-MODIFICATION BUSINESS (OPEN SESSION)

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## 7. Update on REC and impacts on Assurance and Metering – (305/15)

### 7.1 The BSC Panel:

- a) **NOTED** the concerns raised in the Paper; and
- b) **AGREED** that the Panel Chair writes to Ofgem on the Panel's behalf, relaying the concerns raised in this paper, incorporating some suggested solutions but particularly highlighting the potential for the proposals around metering under the REC to impact the accuracy of data used under the BSC for the purposes of settlement, and seeking clarity on the rationale for the split of metering obligations.

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## 8. BSC Panel Strategy – (305/09)

8.1 The BSC Panel:

- a) **APPROVED** the BSC Panel Strategy 2020-2022.

## 9. Approval of 2021 BSC Panel Meeting Dates – (305/16)

9.1 The BSC Panel:

- a) **APPROVED** the proposed Panel dates for 2021; and
- b) **APPROVED** their publication on the Elexon website.

## 10. Reference Network Mapping Statement for use in BSC Year 2021-22 – (305/10)

10.1 The BSC Panel:

- a) **NOTED** the draft reference Network Mapping Statement;
- b) **NOTED** the Network Mapping Statement for the Determination of Transmission Loss Factors; and
- c) **NOTED** that Elexon will present the draft reference NMS to the BSC Panel for approval at its October 2020 meeting.

## 11. Annual Performance Assurance Report (APAR) – (305/11)

11.1 The BSC Panel:

- a) **NOTED** the update provided in the APAR 2019/20.