

## Headline Report

Meeting name **BSC Panel**

Purpose of paper **For Information**

Meeting number **308**

Classification **Public**

Date and time **Thursday 12 November 2020**

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

### Part I: Non-Modification Business (Open Session)

#### 1. Retail Energy Code Update – (Verbal)

1.1 The BSC Panel:

a) **NOTED** the update.

### Part II: Modification and Change Business (Open Session)

**IWA:** Initial Written Assessment | **AC:** Assessment Procedure Consultation | **AR:** Assessment Report

**RC:** Report Phase Consultation | **DMR:** Draft Modification Report

#### 2. Change Report and Progress of Modification Proposals – (308/03)

2.1 The BSC Panel:

- a) **AGREED** a two-month extension to the P402 Assessment Procedure;
- b) **COMMENTED** on the P379 Cost/Benefit Analysis approach and scope;
- c) **NOMINATED** attendees for a workshop on the P379 Cost/Benefit Analysis approach and scope;
- d) **COMMENTED** on the CACoP consumer benefits proposal;
- e) **NOMINATED** attendees for a workshop on the CACoP consumer benefits proposal;
- f) **NOTED** the contents of the November Change Report, including the change to the P408 Implementation Date.

#### 3. P416 'Introducing a route of appeal for the Annual Budget' – (308/04)

3.1 The BSC Panel:

- a) **AGREED** that P416 progresses to the Assessment Procedure;
- b) **AGREED** the proposed Assessment Procedure timetable;
- c) **AGREED** the proposed membership for the P416 Workgroup; and

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- d) **AGREED** the Workgroup's Terms of Reference, subject to the inclusion of consideration of the full use of existing mechanisms, notably special resolution, consideration of whether unilateral appeals would be appropriate, consideration of the knock-on effect on other BSC Parties, clarification of timelines; and consideration of possible unintended consequences of the Modification, including the dis-benefits of the proposal.

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### Part III: Non-Modification Business (Open Session)

#### 4. Market Index Definition Statement (MIDS) Review for 2020 – (308/05)

- 4.1 The BSC Panel:
  - a) **NOTED** the ISG's recommendation; and
  - b) **AGREED** that no change is made to the Market Index Definition Statement (MIDS).

#### 5. Update on reporting of exempt supply volumes to EMRS – (308/06)

- 5.1 The BSC Panel:
  - a) **AGREED** that the SVG should continue to operate a process for identifying Metering Systems that record exempt supply;
  - b) **AGREED** that the SVG process should require a declaration from a director of the exempt supplier, identifying the class or individual exemption that applies, and confirming that its conditions are (or will be) met;
  - c) **AGREED** that the SVG process should only treat a Metering System as exempt if the circumstances under which it may record licensed supply are genuinely unusual i.e. not circumstances that would be expected to arise in the normal operation of the business; and
  - d) **NOTED** that there are a number of options for a more enduring solution (see paragraph **Error! Reference source not found.**), which could be progressed as Modification Proposals (or, in some cases, through the BSC Sandbox procedure).

#### 6. Funding Shares Audit Findings – (308/07)

- 6.1 The BSC Panel:
  - a) **NOTED** the findings of the 2019/20 Funding Shares Audit.

#### 7. Preview of 2021-22 Business Plan and Budget – Verbal

- 7.1 The BSC Panel:
  - a) **NOTED** the update.

#### 8. Next meeting

- 8.1 The next BSC Panel meeting will be held remotely on Thursday 10 December 2020.