

Headline Report

Meeting name **BSC Panel**

Purpose of paper **For Information**

Meeting number **309**

Classification **Public**

Date and time **Thursday 10 December 2020**

Version **v1.0**

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. Customer survey results – (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 – (309/03)

- 2.1 The BSC Panel:
- a) **APPROVED** a three-month extension to the P332 Assessment Procedure;
 - b) **APPROVED** a two-month extension to the P376 Assessment Procedure;
 - c) **APPROVED** a three-month extension to the P407 Assessment Procedure; and
 - d) **NOTED** the contents of the December Change Report.

3. 'Move the Letter of Credit templates and Approved Insurance Product requirements to the BSC Website for more efficient maintenance and simplification' IWA – (309/04)

- 3.1 The BSC Panel:
- a) **RAISED** the Modification Proposal in Attachment A in accordance with F2.1.1(d)(i);
 - b) **AGREED** that this Modification:
 - i) **DOES** better facilitate Applicable BSC Objective (d);
 - c) **AGREED** that this Modification progresses directly to the Report Phase;
 - d) **AGREED** that this Modification **DOES NOT** impact the EBGL Article 18 terms and conditions held within the BSC;
 - e) **AGREED** an initial recommendation that this Modification should be **approved**;

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- f) **AGREED** an initial Implementation Date of:
 - i 25 February 2021 part of the February 2021 BSC Release
- g) **AGREED** the draft legal text;
- h) **AGREED** an initial view that this Modification should be treated as a Self-Governance Modification; and
- i) **NOTED** that Elexon will issue the Draft Modification Report (including the draft BSC legal text) for a 15 Working Day consultation and will present the results to the Panel at its meeting on 14 January 2021.

4. 'Amendments to the P383 legal text for Additional BM Units' IWA – (309/05)

4.1 The BSC Panel:

- a) **RAISED** the Modification Proposal in Attachment A;
- b) **AGREED** that this Modification:
 - i **DOES** better facilitate Applicable BSC Objective (d);
- c) **AGREED** that this Modification progresses directly to the Report Phase;
- d) **AGREED** that this Modification **DOES NOT** impact the EBGL 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:
 - i 1 April 2021 as a standalone BSC Release;
- g) **AGREED** the draft legal text;
- h) **AGREED** an initial view that this Modification should be treated as a Self-Governance Modification; and
- i) **NOTED** that ELEXON will issue the Draft Modification Report (including the draft BSC legal text) for a 13 Working Day consultation and will present the results to the Panel at its meeting on 14 January 2020.

5. P375 'Settlement of Secondary BM Units using metering behind the site Boundary Point' DMR – (309/06)

5.1 The BSC Panel:

- a) **AGREED** that P375:
 - i **DOES** better facilitate Applicable BSC Objective (b);
 - ii **DOES** better facilitate Applicable BSC Objective (c); and
 - iii **DOES** better facilitate Applicable BSC Objective (e);
- b) **AGREED** a recommendation that P375 should be **approved**;
- c) **APPROVED** an Implementation Date of:
 - i 30 June 2022 if an Authority decision is received on or before 30 April 2021; or
 - ii 3 November 2022 if an Authority decision is received after 30 April 2021 and before 30 June 2021;
- d) **APPROVED** the P375 draft legal text;
- e) **APPROVED** the draft redlining to the BSC subsidiary documents in Attachments B and C;
- f) **NOTED** the draft redlining to BSPP602 in Attachment D; and
- g) **APPROVED** the P375 Modification Report.

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6. P398 'Increasing access to BSC Data' DMR – (309/07)

6.1 The BSC Panel:

- a) **AGREED** that P398:
 - i **DOES** better facilitate Applicable BSC Objective (c);
- b) **AGREED** a recommendation that P398 should be **approved**
- c) **APPROVED** an Implementation Date of:
 - i 25 February 2021 as part of the February 2021 BSC Release if an Ofgem decision is received on or before 15 January 2021; or
 - ii 24 June 2021 as part of the June 2021 BSC Release if an Ofgem decision is received after 15 January 2021 but on or before 31 May 2020.
- d) **APPROVED** the draft legal text; and
- e) **APPROVED** the P398 Modification Report.

7. P414 'Allowing a Party to Withdraw from the BSC and transfer outstanding liabilities to another Party' DMR – (309/08)

7.1 The BSC Panel:

- a) **AGREED** that P414:
 - i **DOES** better facilitate Applicable BSC Objective (d);
- b) **DETERMINED** (in the absence of any Authority direction) that P414 is not a Self-Governance Modification Proposal;
- c) **AGREED** a recommendation that P414 should be **approved**;
- d) **APPROVED** an Implementation Date of:
 - i 25 February 2021 if an Authority decision is received on or before 8 February 2021; or
 - ii 1 April 2021 if an Authority decision is received after 8 February 2021 but on or before 8 March 2021;
- e) **APPROVED** the draft legal text;
- f) **APPROVED** the draft changes to BSCP65; and
- g) **APPROVED** the P414 Modification Report.

8. P390 'Allowing extensions to Elexon's business and activities, subject to additional conditions' - Authority Send back – (309/09)

8.1 The BSC Panel:

- a) **AGREED** that the P390 legal text should be amended;
- b) **AGREED** that P390:
 - i **DOES** better facilitate Applicable BSC Objective (c); and
 - ii **DOES** better facilitate Applicable BSC Objective (d);
- c) **AGREED** a recommendation that P390 should be approved;
- d) **APPROVED** an Implementation Date of:
 - i **5 Working Days** following Authority approval;
- e) **APPROVED** the revised draft legal text in Attachment B; and

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f) **APPROVED** the P390 Modification Report.

9. Code Administrator Code of Practice (CACoP) Forum Update

9.1 The BSC Panel:

- a) **NOTED** the update;
- b) **AGREED** consumer benefits; and
- c) **AGREED** that Elexon will bring CACoP updates on a quarterly basis.

Part III: Non-Modification Business (Open Session)

10. De Minimis Acceptance Threshold (DMAT) Review 2020 – (309/10)

10.1 The BSC Panel:

- a) **NOTED** the analysis presented in this paper;
- b) **AGREED** that no change is made to the DMAT; and
- c) **AGREED** that Elexon conduct the next scheduled review in two years' time.

11. Continuous Acceptance Duration Limit (CADL) Review 2020 – (309/11)

11.1 The BSC Panel:

- a) **NOTED** the analysis presented in this paper;
- b) **AGREED** that no change is made to the CADL; and
- c) **AGREED** that Elexon conduct the next scheduled review in two years' time.

12. 2020/21 Business Plan and Annual Budget – (309/12)

12.1 The BSC Panel:

- a) **NOTED** the intended publication of the BSCCo Business Plan on 17 or 18 December 2020, the invitation for industry to comment prior to 22 January 2021, and that we will hold an interactive webinar around 13 January 2021; and
- b) **DETERMINED** that the Panel wished to provide its own comments and confirmed that Panel Members will prepare a response for submission prior to 22 January 2021.

13. Targeted Charging Review (TCR) – Risks, Mitigations and proposed next steps – (309/13)

13.1 The BSC Panel:

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