
Headline Report

Meeting name **BSC Panel**

Purpose of paper **For Information**

Meeting number **310**

Classification **Public**

Date and time **Thursday 14 January 2021**

Version **V1.0**

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

Part I: 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

1. Change Report and Progress of Modification Proposals – (310/03)

1.1 The Modification Secretary presented the Change Report and progress of Modification Proposals.

1.2 The BSC Panel:

- a) **APPROVED** a three-month extension to the P410 Assessment Procedure;
- b) **APPROVED** a one-month extension to the P413 Assessment Procedure; and
- c) **NOTED** the contents of the January Change Report.

2. P399 'Making the identity of Balancing Service providers visible in the Balancing Services Adjustment Data' – (310/04)

2.1 The BSC Panel:

a) **AGREED** that P399:

- i **DOES** better facilitate Applicable BSC Objective (a);
- ii **DOES** better facilitate Applicable BSC Objective (b);
- iii **DOES** better facilitate Applicable BSC Objective (c);
- iv **DOES** better facilitate Applicable BSC Objective (d); and
- v **DOES** better facilitate Applicable BSC Objective (e);

b) **AGREED** a recommendation that P399 should be approved;

c) **AGREED** that P399 **DOES** impact the EBGL Article 18 terms and conditions held within the BSC;

d) **AGREED** that P399 is consistent with the EBGL objectives;

e) **AGREED** a recommendation to the Authority that P399 should be **approved**;

f) **APPROVED** an Implementation Date of:

- i **4 November 2021**, if the Authority's decision is received on or before 20 May 2021; or
- ii **24 February 2022**, if the Authority's decision is received after 20 May 2021 but before 7 October 2021.

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- g) **APPROVED** the draft legal text; and
- h) **APPROVED** the P399 Modification Report.

3. **P418 'Amendments to the P383 legal text for Additional BM Units' – (310/05)**

- 3.1 The BSC Panel:
 - a) **AGREED** that P418:
 - i) **DOES** better facilitate Applicable BSC Objective (d);
 - b) **AGREED** that P418 **DOES NOT** impact the EBGL Article 18 terms and conditions held within the BSC;
 - c) **DETERMINED** (in the absence of any Authority direction) that P418 is a Self-Governance Modification Proposal;
 - d) **APPROVED** P418;
 - e) **APPROVED** an Implementation Date of:
 - i) 1 April 2021 as a standalone BSC Release;
 - f) **APPROVED** the draft legal text; and
 - g) **APPROVED** the P418 Modification Report.

4. **Agreement of contribution to the Code Administrator Code of Practice (CACoP) website costs – (310/06)**

- 4.1 The BSC Panel:
 - a) **NOTED** the attached CACoP website business case; and
 - b) **DETERMINED** not to endorse payment of the BSCCo share of initial set up and development costs (£2,455) at this stage pending further assurances from CACoP re the need, benefits, governance, maintenance etc.

Part II: Non-Modification Business (Open Session)

5. **Credit Assessment Price (CAP) Review Process 2020**

- 5.1 The BSC Panel:
 - a) **NOTED** the contents of the paper; and
 - b) **AGREED** the recommendation of the Credit Committee for the CAP Review Process to proceed as currently designed.

6. **Panel's response to the 2020/21 Business Plan – (310/08)**

- 6.1 The BSC Panel:
 - a) **NOTED** the response.

Part III: Non-Modification Business (Open Session)

7. **TERRE Implementation Group update – (Verbal)**

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

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8. UK/EU Trade and Cooperation agreement and its impact on the BSC – (Verbal)

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

9. Next meeting

- 9.1 The next meeting of the BSC Panel will be held remotely on Thursday 11 February 2021.