
Headline Report

Meeting name **BSC Panel**

Purpose of paper **For Information**

Meeting number **311**

Classification **Public**

Date and time **Thursday 11 February 2021**

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. Update on progress of IS solution for P408 ‘Simplifying the Output Usable Data Process as a consequence of GC0130’ – (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. Interim update on the P379 Cost Benefit Analysis Report – (Verbal)

2.1 The BSC Panel:

a) **NOTED** the update.

3. Change Report and Progress of Modification Proposals – (311/03)

3.1 The BSC Panel:

a) **AGREED** to endorse the funding of the CACoP website, subject to a post-implementation review and real-time update; and

b) **NOTED** the February Change Report.

4. P402 ‘Enabling reform of residual network charging as directed by the Targeted Charging Review’ – (311/04)

4.1 The BSC Panel:

a) **AGREED** that P402 should progress to the Report Phase:

b) **AGREE** that the P402 Proposed Modification:

i) **DOES** better facilitate Applicable BSC Objective (a);

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- c) **AGREE** that the P402 Alternative Modification:
 - i) **DOES** better facilitate Applicable BSC Objective (a); and
 - ii) **DOES** better facilitate Applicable BSC Objective (d);
- d) **AGREE** that the P402 Alternative Modification is better than the P402 Proposed Modification;
- e) **AGREE** an initial recommendation that the P402 Alternative Modification should be approved and that the P402 Proposed Modification should be rejected;
- f) **AGREED** initially that P402 **DOES NOT** impact the EBGL Article 18 terms and conditions held within the BSC;
- g) **AGREED** an initial Implementation Date of:
 - i) **24 February 2022** if an Authority decision is received on or before 27 May 2021 (noting that the enduring system changes will be implemented at a later date);
 - ii) **24 February 2022** if an Authority decision is received on or before 24 June 2021;
- h) **AGREE** the draft legal text for the Proposed Modification;
- i) **AGREED** the draft legal text for the Alternative Modification;
- j) **AGREED** an initial view that P402 should not be treated as a Self-Governance Modification; and
- k) **NOTED** that Elexon will issue the P402 draft Modification Report (including the draft BSC legal text) for a 10 Working Day consultation and will present the results to the Panel at its meeting on 11 March 2021.

5. P413 'Enable Elexon to be the Programme Manager for the implementation of Market-wide Half Hourly Settlement' – (311/05)

5.1 The BSC Panel:

- a) **AGREED** that the P413 Proposed Modification:
 - i) **DOES** better facilitate Applicable BSC Objective (d);
- b) **AGREE** that the P413 Alternative Modification:
 - i) **DOES** better facilitate Applicable BSC Objective (d);
- c) **AGREED** that the P413 Proposed Modification is better than the P413 Alternative Modification;
- d) **AGREED** an initial recommendation that the P413 Proposed Modification should be **approved** and that the P413 Alternative Modification should be **rejected**;
- e) **AGREE** that P413 **DOES NOT** impact the EBGL Article 18 terms and conditions held within the BSC;
- f) **APPROVE** an initial Implementation Date for the Proposed Modification of:
 - i) **5WD** after Ofgem approval;
- g) **APPROVE** an initial Implementation Date for the Alternative Modification of:
 - i) **5WD** after Ofgem approval;
- h) **APPROVE** the draft legal text for the Proposed Modification;
- i) **APPROVE** the draft legal text for the Alternative Modification;
- j) **AGREE** an initial view that the P413 Proposed and Alternative Modifications should not be treated as a Self-Governance Modification;
- k) **AGREE** that P413 is submitted to the Report Phase, with a Draft Modification Report to be presented to the Panel at its meeting on 11 March 2021; and

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- l) **NOTE** that Elexon will issue the P413 Draft Modification Report (including the draft BSC legal text) for a 10 Working Day consultation and will present the results to the Panel at its meeting on 11 March 2021.

Part III: Non-Modification Business (Open Session)

6. Responding to feedback on the 2021/22 Elexon Business Plan – (311/07)

- 6.1 The BSC Panel:
a) **NOTED** the responses received to the 2021/22 Elexon Business Plan.

7. Annual Demand Ratio Update – (Verbal)

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

8. Next meeting

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