

Headline Report

Meeting name **BSC Panel**

Purpose of paper **For Information**

Meeting number **312**

Classification **Public**

Date and time **Thursday 11 March 2021**

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 – (312/03)

1.1 The BSC Panel:

- a) **APPROVED** a two month extension to the P332 Assessment Procedure;
- b) **APPROVED** a two month extension to the P416 Assessment Procedure;
- c) **AGREED** that the COVID-19 prioritisation approach will end on 30 June 2021; and
- d) **NOTED** the contents of the March Change Report.

2. P376 'Utilising a Baseline Methodology to set Physical Notifications for Settlement of Applicable Balancing Services' – (312/04)

2.1 The BSC Panel:

- a) **AGREED** that P376:
 - 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** an initial recommendation that P376 should be approved;
- c) **AGREED** that P376 **DOES** impact the EBGL Article 18 terms and conditions held within the BSC;
- d) **AGREED** the impact on the EBGL objectives;
- e) **AGREED** an initial Implementation Date of:
 - i 25 February 2023 as part of the February 2023 BSC Release if an Authority decision is received on or before 1 October 2021.
- f) **AGREED** the draft legal text;

Headline Report

- g) **AGREED** an initial view that P376 should not be treated as a Self-Governance Modification;
- h) **AGREED** that P376 is submitted to the Report Phase; and
- i) **NOTED** that Elexon will issue the P376 Draft Modification Report (including the draft BSC legal text) for a one month consultation and will present the results to the Panel at its meeting on 13 May 2021.

3. **P402 'Enabling reform of residual network charging as directed by the Targeted Charging Review'– (312/05)**

3.1 The BSC Panel:

- a) **AGREED** that the P402 Proposed Modification:
 - i) **DOES** better facilitate Applicable BSC Objective (a);
- b) **AGREED** that the P402 Alternative Modification:
 - i) **DOES** better facilitate Applicable BSC Objective (a); and
 - ii) **DOES** better facilitate Applicable BSC Objective (d);
- c) **AGREED** that the P402 Alternative Modification is better than the P402 Proposed Modification;
- d) **AGREED** a recommendation that the P402 Alternative Modification should be **approved** and that the P402 Proposed Modification should be **rejected**;
- e) **APPROVED** an Implementation Date for the Proposed Modification 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);
- f) **APPROVED** an Implementation Date for the Alternative Modification of:
 - i) 24 February 2022 if an Authority decision is received on or before 24 June 2021;
- g) **APPROVED** the draft legal text for the Proposed Modification;
- h) **APPROVED** the draft legal text for the Alternative Modification; and
- i) **APPROVED** the P402 Modification Report.

4. **P413 'Enable Elexon to be the Programme Manager for the implementation of Market-wide Half Hourly Settlement' – (312/06)**

4.1 The BSC Panel:

- a) **AGREED** that the P413 Proposed Modification:
 - i) **DOES** better facilitate Applicable BSC Objective (d);
- b) **AGREED** that the P413 Alternative Modification:
 - i) **DOES** better facilitate Applicable BSC Objective (d);
- c) **AGREED** that the P413 Proposed Modification should be **approved** and that the P413 Alternative Modification should be **rejected**;
- d) **AGREED** that the P413 Proposed and Alternative Modifications should not be treated as a Self-Governance Modification;
- e) **APPROVED** an Implementation Date for the P413 Proposed Modification of:
 - i) **5 WDs** after Ofgem Approval;
- f) **APPROVED** an Implementation Date for the P413 Alternative Modification of:

Headline Report

- i) **5 WDs** after Ofgem Approval;
- g) **APPROVED** the draft legal text for the P413 Proposed Modification;
- h) **APPROVED** the draft legal text for the P413 Alternative Modification;
- i) **APPROVED** the P413 Modification Report.

5. **P417 'Move the Letter of Credit templates and Approved Insurance Product requirements to the BSC Website for more efficient maintenance and simplification' – (312/07)**

5.1 The BSC Panel:

- a) **REJECTED** P417.

6. **Approval of Configurable Item changes for the April 2021 Release – (312/08)**

6.1 The BSC Panel:

- a) **AGREED** the amendments to BSCP602 following industry and Elexon review; and
- b) **APPROVED** the changes to BSCP602 for the April 2021 BSC Release.

7. **Performance Assurance Framework (PAF) Final Report – (312/09)**

7.1 The BSC Panel:

- a) **NOTED** the learnings, conclusions and recommendations of the PAF Review.

8. **Issue 86 'Review of processes potentially impacted by Ofgem's Faster Switching Programme' – (312/10)**

8.1 The BSC Panel:

- a) **NOTED** the Issue 86 Report.

9. **Code Administrator Code of Practice (CACoP) Quarterly Update – Verbal**

9.1 The BSC Panel:

- a) **NOTED** the update.

Part II: Non-Modification Business (Open Session)

10. **Review of BSC Specified Charges – (312/11)**

10.1 The BSC Panel:

- a) **APPROVED** the new SVA Specified Charge of £0.01001/SVA MSID per month.

11. **Updates to Panel Committees' Terms of Reference – (312/12)**

11.1 The BSC Panel:

- a) **APPROVED** the proposed changes to the ISG's Terms of Reference;
- b) **APPROVED** the proposed changes to the SVG's Terms of Reference;
- c) **APPROVED** the proposed changes to the PAB's Terms of Reference;
- d) **APPROVED** the proposed changes to the TDC's Terms of Reference;
- e) **APPROVED** the proposed changes to the CC's Terms of Reference.

Headline Report

12. Next meeting

12.1 The next meeting of the BSC Panel will be held remotely on Thursday 8 April 2021.