

## Headline Report

Meeting name	<b>BSC Panel</b>	Purpose of paper	<b>For Information</b>
Meeting number	<b>314</b>	Classification	<b>Public</b>
Date and time	<b>Thursday 13 May 2021</b>	Version	<b>v1.0</b>

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. **Market-wide Half Hourly Settlement (MHHS): Implementation and Governance Arrangements – (Verbal)**

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

#### 2. **MHHS Programme Update – (314/12)**

- 2.1 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

#### 3. **Change Report and Progress of Modification Proposals – (314/02)**

- 3.1 The BSC Panel:
- a) **APPROVED** a three month extension to the P332 Assessment Procedure;
  - b) **APPROVED** a five month extension to the P395 Assessment Procedure;
  - c) **NOTED** the contents of the May Change Report.

#### 4. **P419 'Enhanced Reporting of Demand Data to the NETSO to facilitate BSUoS Reform' – (314/03)**

- 4.1 The BSC Panel:
- a) **AGREED** that P419 progresses to the Assessment Procedure;
  - b) **AGREED** the proposed Assessment Procedure timetable;
  - c) **AGREED** the proposed membership for the P419 Workgroup; and
  - d) **AGREED** the Workgroup's Terms of Reference.

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### 5. P420 'Retail Code Consolidation Significant Code Review' – (314/04)

#### 5.1 The BSC Panel:

- a) **AGREED** with the initial evaluation of the Authority Led SCR Modification Proposal as detailed in the Authority Led SCR Modification report;
- b) **AGREED** that P420:
  - i **DOES** better facilitate Applicable BSC Objective (d);
- c) **AGREED** that that P420 **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 recommendation that P420 should be **approved**;
- f) **AGREED** the timetable for implementing the proposed Authority Led SCR Modification Proposal;
- g) **AGREED** an initial Implementation Date of:
  - i 1 September 2021; and
- h) **AGREED** the draft redlined text in Attachment B.

### 6. P416 'Introducing a route of appeal for the Annual Budget in line with the proposals for the Retail Energy Code' – (314/05)

#### 6.1 The BSC Panel:

- a) **AGREED** that P416:
  - i **DOES NOT** better facilitate Applicable BSC Objective (d);
- b) **AGREED** an initial recommendation that the P416 should be **rejected**;
- c) **AGREED** that P416 **DOES NOT** impact the EBGL Article 18 terms and conditions held within the BSC;
- d) **AGREED** an initial Implementation Date of:
  - i **5WDs** after Authority decision
- e) **AGREED** the draft legal text;
- f) **AGREED** an initial view that P416 should not be treated as a Self-Governance Modification;
- g) **AGREED** that P416 is submitted to the Report Phase; and
- h) **NOTED** that Elexon will issue the P416 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 10 June 2021.

### 7. P376 'Utilising a Baseline Methodology to set Physical Notifications for Settlement of Applicable Balancing Services' – (314/06)

#### 7.1 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** that P376 does impact the EBGL Article 18 terms and conditions held within the BSC;
- c) **AGREED** the impact on the EBGL objectives;

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- d) **DETERMINED** that P376 is not a Self-Governance Modification Proposal;
- e) **AGREED** a recommendation that P376 should be **approved**;
- f) **APPROVED** an Implementation Date of:
  - i) 23 February 2023 as part of the February 2023 BSC Release if an Authority decision is received on or before 1 October 2021;
- g) **APPROVED** the draft legal text;
- h) **APPROVED** the P376 Modification Report.

### 8. Approval of P398 Configurable Item changes for the June 2021 BSC Release – (314/11)

- 8.1 The BSC Panel:
  - a) **DELEGATED** ownership of the 'Process for requesting BSC data' document to the BMRS Change Board (BCB); and
  - b) **APPROVED** the 'Process for requesting BSC data' document as a Category 3 BSC Configurable Item to be implemented on 24 June 2021 as part of the June 2021 BSC Release.

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

### 9. Funding Shares Audit Approach 2020-21 Approval – (314/07)

- 9.1 The BSC Panel:
  - a) **APPROVED** the proposed scope of the Funding Shares Audit for financial year 2020/2021.

### 10. Next meeting

- 10.1 The next meeting of the BSC Panel will be held remotely on Thursday 10 June 2021.