
Headline Report

Meeting name **BSC Panel**

Purpose of paper **For Information**

Meeting number **314**

Classification **Public**

Date and time **Thursday 13 May 2021**

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. **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.

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.