

Headline Report

Meeting name	BSC Panel	Purpose of paper	For Information
Meeting number	317	Classification	Public
Date and time	Thursday 12 August 2021, 10:00am	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. Whole System Grid Code Project – (Verbal)

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

2. Market-wide Half Hourly Settlement (MHHS) Implementation Update – (Verbal)

- 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 – (317/02)

- 3.1 The BSC Panel:
- a) **APPROVED** a one month extension to the P332 Assessment Procedure;
 - b) **ENDORSED** Elexon's approach to the P375 configurable items;
 - c) **COMMENTED** on the Panel Strategy;
 - d) **COMMENTED** on the standard Release approach;
 - e) **NOTED** the August Change Report.

4. P421 'Align the BSC with Grid Code Modification GC0144 for TERRE Market suspension' – (317/03)

- 4.1 The BSC Panel:
- a) **AGREED** that P421 progresses directly to the Report Phase;
 - b) **AGREED** that P421:
 - i. **DOES** better facilitate Applicable BSC Objective (a);

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- ii. **DOES NOT** better facilitate Applicable BSC Objective (b);
- iii. **DOES NOT** better facilitate Applicable BSC Objective (d);
- iv. **DOES** better facilitate Applicable BSC Objective (e);
- c) **AGREED** that P421 **DOES** impact the EBGL Article 18 terms and conditions held within the BSC and is consistent with the EBGL Objectives;
- d) **AGREED** an initial recommendation that P421 should be approved;
- e) **AGREED** an initial Implementation Date of:
 - i. **4 November 2021**, if the Authority's decision is received on or before 28 October 2021; or
 - ii. **24 February 2022**, if the Authority's decision is received after 28 October 2021 but before 3 February 2022;
- f) **AGREED** the draft legal text; and
- g) **NOTED** that Elexon will issue the P421 Draft Modification Report (including the draft BSC legal text) for a one month consultation (as it impacts EBGL terms and conditions) and will present the results to the Panel at its meeting on 14 October 2021.

5. P422 'Reflecting NCER Rules in the BSC'– (317/04)

5.1 The BSC Panel:

- a) **AGREED** that P422:
 - i. **DOES** better facilitate Applicable BSC Objective (d);
- b) **AGREED** that P422 **DOES NOT** impact the EBGL Article 18 terms and conditions held within the BSC;
- c) **DETERMINED** (in the absence of any Authority direction) that P422 is a Self-Governance Modification Proposal;
- d) **APPROVED** P422;
- e) **APPROVED** an Implementation Date of:
 - i. **6 September 2021** as part of a non-standard BSC Release;
- f) **APPROVED** the draft legal text; and
- g) **APPROVED** the P422 Modification Report.

Part III: Non-Modification Business (Open Session)

6. Funding Shares Audit Findings – (317/05)

6.1 The BSC Panel:

- a) **NOTED** the findings of the 2020/21 Funding Shares Audit.

7. Next meeting

- 7.1 The next meeting of the BSC Panel will be held in the Elexon Offices in London and via video conference on Thursday 9 September 2021.