

---

## Headline Report

---

Meeting name **BSC Panel**

Purpose of paper **For Information**

Meeting number **319**

Classification **Public**

Date and time **Thursday 14 October 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. Digitalised Whole System Technical Code – (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. Change Report and Progress of Modification Proposals – (319/02)

- 2.1 The Modification Secretary presented the Change Report and progress of Modification Proposals.
- 2.2 The BSC Panel:
- a) **APPROVED** a six-month extension to the P395 Assessment Procedure;
  - b) **APPROVED** a nine-month extension to the P412 Assessment Procedure;
  - c) **APPROVED** a two-month extension to the P419 Assessment Procedure; and
  - d) **NOTED** the contents of the October Change Report.

#### 3. P425 'Amendment to the definition of Shared SVA Meter Arrangement' – (319/03)

- 3.1 The BSC Panel:
- a) **AGREED** that P425 progresses to the Assessment Procedure;
  - b) **AGREED** the proposed Assessment Procedure timetable;
  - c) **AGREED** the proposed membership for the P425 Workgroup; and
  - d) **AGREED** the Workgroup's Terms of Reference.
-

---

## Headline Report

### 4. **P426 'Combining related BSC Parties' Energy Indebtedness positions for the Credit Cover Percentage calculation' – (319/12)**

4.1 The BSC Panel:

- a) **AGREED** that P426 progresses to the Assessment Procedure;
- b) **AGREED** the proposed Assessment Procedure timetable;
- c) **AGREED** the proposed membership for the P426 Workgroup; and
- d) **AGREED** the Workgroup's Terms of Reference.

### 5. **'Publication of Performance Assurance Parties' impact on Settlement Risk' – (319/04)**

5.1 The BSC Panel:

- a) **RAISED** the Modification Proposal in Attachment A (in accordance with F2.1.1(d)(vi));
- b) **AGREED** that this Modification progresses to the Assessment Procedure;
- c) **AGREED** the proposed Assessment Procedure timetable;
- d) **AGREED** the proposed membership for the Modification Workgroup; and
- e) **AGREED** the Workgroup's Terms of Reference.

### 6. **P421 'Alignment with GC0144 for TERRE Market Suspension' – (319/05)**

6.1 The BSC Panel:

- a) **AGREED** by majority that P421:
  - i **DOES** better facilitate Applicable BSC Objective (a); and
  - ii **DOES** better facilitate Applicable BSC Objective (e);
- b) **AGREED** a recommendation that P421 should be approved;
- c) **APPROVED** an Implementation Date of:
  - i 4 November 2021 if an Authority decision is received on or before 28 October 2021; or
  - ii 24 February 2022 if an Authority decision is received after 28 October 2021 but on or before 3 February 2022;
- d) **APPROVED** the draft legal text; and
- e) **APPROVED** the P421 Modification Report.

### 7. **P375 – Approval of new BSCP603 – (319/06)**

7.1 The BSC Panel:

- a) **APPROVED** the new Category 1 BSC Configurable Item BSCP603 'Meter Operations and Data Collection for Asset Metering Systems' to become effective on 30 June as part of the June 2022 BSC Release; and
- b) **DELEGATED** ownership of BSCP603 to the SVG.

---

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

### 8. **Alternative CAP Review Process – (319/07)**

8.1 The BSC Panel:

---

## Headline Report

- a) **PROVIDED** comments on the proposed mechanism and how the Credit Committee can use their influence on setting the CAP;
- b) **APPROVED** the suggested edits to the Credit Assessment Price (CAP) Review Guidance Document;
- c) **AGREED** to conduct a five Working Day (WD) consultation on the proposal and as part of this, include a question as to whether a one WD or two WDs consultation response time is most appropriate;
- d) **NOTED** that the guidance will be updated as soon as possible following the five WD consultation so that they can take effect; and
- e) **AGREED** to carry out an attempt to increase the diversity and membership of the Credit Committee.

### 9. Update of progress made to BSC Panel Strategy 2020-2022 – (319/08)

#### 9.1 The BSC Panel:

- a) **NOTED** the actions that have been achieved out of the BSC Panel Strategy to date;
- b) **NOTED** the items that will require Panel review over the next six months; and
- c) **AGREED** to include a lessons learned exercise of the Panel's involvement in the Section H Default process for September 2021.

### 10. Next meeting

- 10.1 The next meeting of the BSC Panel will be held in the Elexon Offices in London and via video conference on Thursday 11 November 2021.