

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.