
Headline Report

Meeting name **BSC Panel**

Purpose of paper **For Information**

Meeting number **321**

Classification **Public**

Date and time **Thursday 9 December 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. Customer Survey Results – (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 – (321/02)

- 2.1 The Modification Secretary presented the Change Report and progress of Modification Proposals.
- 2.2 The BSC Panel:
- a) **AGREED** a budget of £135k for the P415 Cost-Benefit Analysis; and
 - b) **NOTED** the contents of the December Change Report.

3. P430 'Allow Suppliers to use metering behind the site Boundary Point' – (321/03)

- 3.1 The BSC Panel:
- a) **AGREED** that that P430 progresses to the Assessment Procedure;
 - b) **AGREED** the proposed Assessment Procedure timetable;
 - c) **AGREED** the proposed membership for the P430 Workgroup; and
 - d) **AGREED** the Workgroup's Terms of Reference.

4. P431 'Post Brexit Agreement Updates' – (321/04)

- 4.1 The BSC Panel:
- a) **AGREED** that P431 progresses directly to the Report Phase;

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- b) **AGREED** that P431:
 - i) **DOES** better facilitate Applicable BSC Objective (d);
 - ii) **DOES** better facilitate Applicable BSC Objective (e);
- c) **AGREED** that P431 **DOES NOT** impact the EBGL Article 18 terms and conditions held within the BSC;
- d) **AGREED** an initial recommendation that P431 should be **approved**;
- e) **AGREED** an initial Implementation Date of:
 - i) **30 June 2022** as part of the standard June 2022 Release;
- f) **AGREED** the draft legal text;
- g) **AGREED** an initial view that P431 should be treated as a Self-Governance Modification; and
- h) **NOTED** that Elexon will issue the P431 Draft Modification Report (including the draft BSC legal text) for a 15 Working Day consultation and will present the results to the Panel at its meeting on 13 January 2022.

5. P432 'Half Hourly Settlement for CT Advanced Metering Systems' – (321/05)

5.1 The BSC Panel:

- a) **AGREED** that P432 progresses to the Assessment Procedure;
- b) **AGREED** the proposed Assessment Procedure timetable;
- c) **AGREED** the proposed membership for the P432 Workgroup; and
- d) **AGREED** the Workgroup's Terms of Reference.

6. 'Aligning the P375 BSC changes with the post-P420 BSC Baseline' – (321/06)

6.1 The BSC Panel:

- a) **RAISED** the Modification Proposal (in accordance with F2.1.1(d)(vi));
- b) **AGREED** that this Modification progresses directly to the Report Phase;
- c) **AGREED** that this Modification:
 - i) **DOES** better facilitate Applicable BSC Objective (d);
- d) **AGREED** that this Modification **DOES NOT** impact the EBGL Article 18 terms and conditions held within the BSC;
- e) **AGREED** an initial recommendation that this Modification should be **approved**;
- f) **AGREED** an initial Implementation Date of:
 - i) **30 June 2022**, as part of the standard June 2022 BSC Release;
- g) **AGREED** the draft legal text;
- h) **AGREED** an initial view that this Modification **should** be treated as a Self-Governance Modification; and
- i) **NOTED** that Elexon will issue the Draft Modification Report (including the draft BSC legal text) for a 15 Working Day consultation (extended to cover Christmas and New Year) and will present the results to the Panel at its meeting on 13 January 2022.

7. P428 'Correction to P376 Legal Text' – (321/07)

7.1 The BSC Panel:

- a) **AGREED** that P428:

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- i) **DOES** better facilitate Applicable BSC Objective (d);
- b) **DETERMINED** that P428 is a Self-Governance Modification Proposal;
- c) **APPROVED** an Implementation Date of:
 - i) **23 February 2023** as part of the standard February 2023 Release;
- d) **APPROVED** the draft legal text; and
- e) **APPROVED** the P428 Modification Report.

8. P429 'Switching off Participant-Reported PARMS Serials' – (321/08)

8.1 The BSC Panel:

- a) **AGREED** that P429:
 - i) **DOES** better facilitate Applicable BSC Objective (d);
 - b) **AGREED** a recommendation that P429 should be **approved**;
 - c) **APPROVED** an initial Implementation Date for the Proposed Modification of:
 - i) **24 February 2022** as part of the standard February 2022 BSC Release if an Authority decision is received on or before 14 February 2022; or
 - ii) **5WD following Authority decision** if an Authority decision is received after 14 February 2022;
 - d) **APPROVED** the draft legal text for P429; and
 - e) **APPROVED** the P429 Modification Report.

9. Issue 91 'Registration and Settlement of Smart Export Guarantee (SEG) sites'

9.1 The BSC Panel:

- a) **NOTED** the Issue 91 Report.

10. The Code Administration Code of Practice (CACoP) – Quarterly Update - Verbal

10.1 The BSC Panel:

- a) **NOTED** the update.

Part III: Non-Modification Business (Open Session)

11. Approval of Data Licenses and the Reclassification of P114, P30 and P315 Data Licenses due to P398 Open Data Requests Any other business – (321/10)

11.1 The BSC Panel:

- a) **NOTED** the Open Data Requests received relating to data subject to P114, P30 and P315 data licences;
- b) **APPROVED** the Open, Public, Shared and Closed BSC Data Licences to facilitate the Elexon Open Data Requests service;
- c) **APPROVED** the cost of P114, P30 and P315 be revised to a cost of £0; and
- d) **APPROVED** Elexon to seek industry feedback through a two-week industry consultation on classifying the datasets within the P114, P30 and P315 data licences under the Elexon Open Data Licence.

12. Approval of default Line Loss Factor Class values – (321/11)

12.1 The BSC Panel:

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- a) **NOTED** that the LLF values from 2016 shall be applied for these two LLFCs until such time LLFs can be re-calculated (i.e.2023); and
- b) **APPROVED** SSENs Line Loss Factor Values from 2016 for Monan Wind, Harris (LLFCs 642, 842) for use in Settlement until such time sufficient consumption data has obtained.

13. Centrica's BSC Sandbox application for recommendation to Ofgem – (321/12)

13.1 The BSC Panel:

- a) **RECOMMENDED** to Ofgem that this derogation is granted, subject to the following conditions and subject to Panel receiving satisfactory reassurance of Settlement risk from Centrica and Elexon as soon as possible:
 - i A restriction of the total volume to be 2.5MW;
 - ii Annual reporting of the information listed in the Reporting plan section of the Elexon Report for this derogation.
 - iii Number of instructions;
 - iv Value to NGESO;
 - v Delivered vs expected results;
 - vi Learnings about controllability of assets;
 - vii Adaptations to dynamic parameters for the assets in question;
 - viii Cost of the derogation; and
 - ix Review with Centrica after the first Winter Period (Q1 2023).

14. Report on the operation of the Sandbox to date – (321/13)

14.1 The BSC Panel:

- a) **NOTED** the BSC Sandbox annual lessons learned report and the operation of the BSC Sandbox to date.

15. Draft Business Plan and Budget 2022/23

15.1 The BSC Panel:

- a) **NOTED** the draft business plan and budget 2022/23;
- b) **PROVIDED** comments on the draft business plan and budget 2022/23; and
- c) **AGREED** to form a Panel sub-group to lead the BSC Panel's response.

16. Any other business

16.1 The BSC Panel:

- a) **AGREED** by majority to provide comments on the price cap letter by 13 December 2021; and
- b) **NOTED** the letter to Ofgem/BEIS on behalf of the Issue 97 Workgroup.

17. Next meeting

17.1 The next meeting of the BSC Panel will be held in the Elexon Offices in London and via video conference on Thursday 13 January 2022.