

Headline Report

Meeting name **BSC Panel**

Purpose of paper **For Information**

Meeting number **322**

Classification **Public**

Date and time **Thursday 13 January 2022,
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. Restoration standard project – (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 – (322/02)

2.1 The BSC Panel:

a) **APPROVED** a 10-month extension to the P415 Assessment Procedure;

b) **AGREED** that the Issue 95 quoracy is reduced to four; and

c) **NOTED** the contents of the January Change Report.

3. P419 Enhanced Reporting of Demand Data to the NETSO to facilitate BSUoS Reform' – (322/03)

3.1 The BSC Panel:

a) **AGREED** that P419:

i **DOES** better facilitate Applicable BSC Objective (a);

ii **DOES** better facilitate Applicable BSC Objective (c); and

iii **DOES** better facilitate Applicable BSC Objective (d);

b) **AGREED** an initial recommendation that P419 should be **approved**;

c) **AGREED** that P419 **DOES NOT** impact the EBGL Article 18 terms and conditions held within the BSC;

d) **AGREED** an initial Implementation Date of 23 February 2023 as part of the standard February BSC Release if an Authority decision is received on or before 31 March 2022;

e) **AGREED** the draft legal text;

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- f) **AGREED** the amendments to the Code Subsidiary Documents;
- g) **AGREED** an initial view that P419 should not be treated as a Self-Governance Modification;
- h) **AGREED** that P419 is submitted to the Report Phase; and
- i) **NOTED** that Elexon will issue the P419 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 February 2022.

4. P431 'Post Brexit Agreement Updates' – (322/04)

4.1 The BSC Panel:

- a) **AGREED** that P431:
 - i) **DOES** better facilitate Applicable BSC Objective (d); and
 - ii) **DOES** better facilitate Applicable BSC Objective (e);
- b) **DETERMINED** (in the absence of any Authority direction) that P431 is a Self-Governance Modification Proposal;
- c) **APPROVED** P431;
- d) **AGREED** that P431 does not impact the EBGL Article 18 terms and conditions held within the BSC;
- e) **APPROVED** an Implementation Date of:
 - i) **30 June 2022** as part of the standard June 2022 Release;
- f) **APPROVED** the draft legal text; and
- g) **APPROVED** the P431 Modification Report.

5. P433 'Aligning the P375 BSC changes with the post-P420 BSC Baseline'– (322/05)

5.1 The BSC Panel:

- a) **AGREED** that P433:
 - i) **DOES** better facilitate Applicable BSC Objective (d);
- b) **AGREED** that P433 does not impact the EBGL Article 18 terms and conditions held within the BSC;
- c) **DETERMINED** that (in the absence of any Authority direction) that P433 is a Self-Governance Modification Proposal;
- d) **APPROVED** the Implementation Date for P433 of:
 - i) **30 June 2022** as part of the standard June 2022 BSC Release;
- e) **APPROVED** the draft legal text for P433;
- f) **APPROVED** the amendments to the Code Subsidiary Documents for P433; and
- g) **APPROVED** the P433 Modification Report.

6. P332 'Revisions to the Supplier Hub Principle' – Authority send back – (322/06)

6.1 The BSC Panel:

- a) **AGREED** by majority that P332:
 - i) **DOES** better facilitate Applicable BSC Objective (c);
 - ii) **DOES** better facilitate Applicable BSC Objective (d);
- b) **AGREED** that P332 does impact the EBGL Article 18 terms and conditions held within the BSC;

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- c) **AGREED** P332 is consistent with the EBGL objectives;
- d) **AGREED** that P332 is not a Self-Governance Modification Proposal;
- e) **AGREED** by majority a recommendation that P332 should be approved;
- f) **APPROVED** an Implementation Date of:
 - i 5 WDs after Authority decision; and
- g) **APPROVED** the draft legal text and side letter for P332; and
- h) **APPROVED** the P332 Modification Report.

Part III: Non-Modification Business (Open Session)

7. Panel's submission to the Elexon business plan consultation – Verbal

7.1 The BSC Panel:

- a) **NOTED** the Panel's draft comments on the Elexon Business Plan 2022/23.

8. Next meeting

- 8.1 The next meeting of the BSC Panel will be held via video conference on Thursday 10 February 2022.