Headline	Report		
Meeting name	Imbalance Settlement Group	Purpose of paper	Information
Meeting number	250	Classification	Public
Date and time	1 February 2022, 13.00		
Synopsis	This report sets out the headlines and key decisions taken at the February 2022 meeting of the Imbalance Settlement Group.		

OPEN SESSION - Decision Papers

- 1. Update to the CALF Guidance Document Holiday CALFs for CVA Registered Consumption BM Units (ISG250/01)
- 1.1 The CALF Guidance contains a process for Lead Parties to raise a Holiday CALF appeal for Supplier BM Units if their consumption will significantly decrease over the Christmas or Easter periods. Elexon proposed that this provision is extended to Consumption Central Volume Allocated (CVA) registered BM Units by introducing a change to the CALF Guidance Document.
- 1.2 The ISG:
 - a) **NOTED** that expanding the Holiday CALF Appeals to CVA registered BM Units can be done without a Modification and by a change to the CALF Guidance Document; and
 - b) **APPROVED** the draft changes to the CALF Guidance Document which will allow CVA registered Consumption BM Units to raise Holiday CALF appeals.
- 2. Metering Dispensation D/533 Stable Siding Decision (ISG250/02)
- 2.1 Southern Electric Power Distribution have applied for a lifetime Metering Dispensation (D/533) from Code of Practice (CoP) 2. This is for the installation of a second set of main and check meters to share the installed measurement transformers at the 22 kV National Rail circuit. Current Metering Dispensation D/266 is related to Stable Sidings. Elexon invited the ISG to approve Metering Dispensation D/533 on a lifetime basis.
- 2.2 The ISG:
 - a) APPROVED Metering Dispensation D/533 from CoP2 for the installation of a second set of main and check Meters to share the installed measurement transformers at the 22 kV Network Rail circuit associated with Stable Siding, on a lifetime basis on the condition that the Supplier of the related MSID applies and has a Metering Dispensation for their Meters/Outstations approved.
- 3. Metering Dispensation D/531 Lister Drive Synchronous Compensation Units (SCUs) (ISG250/03)
- 3.1 Statkraft Market GmbH has applied for a lifetime Metering Dispensation (D/531) against Code of Practice (CoP) 1. D/531 is for the location of the CoP1 metering for two new Synchronous Compensation Units (SCUs) at Lister Drive. We invite the ISG to approve Metering Dispensation D/531 on a lifetime basis, subject to a condition.
- 3.2 The ISG:
 - a) **APPROVED** Metering Dispensation D/531 on a lifetime basis for the location of the CoP1 Metering Equipment associated with the Lister Drive SCUs, subject to the condition that the Registrant for both

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affected BMUs remains the same, and subject to the configuration of Plant and Apparatus remaining the same and no additional generation or demand added.

4. CP1556 'Adding P-flows and a testing request process to the VLP and AMVLP Market Entry Process' (ISG250/04)

4.1 CP1556 seeks to update BSCP70 and the Communication Requirements Document to include a clear process that enables VLPs to request the use of the Qualification Testing Service (QTS) to test P-flows. It will also adapt BSCP70 to contain a list of P-flows. Additionally, the documents will be updated to reference the P0287 'Secondary Half Hourly Delivered Volumes' data flow, which is a flow sent to Suppliers as well as the P0285 'MSID Pair Delivered Volume Exception Report' and P0288 'Secondary Half Hourly Consumption Volumes' flow for VLPs. These flows can be sent as dummy files upon request.

4.2 The ISG:

- a) APPROVED the proposed changes to BSCP70 and the Communication Requirements Document for CP1556;
- b) APPROVED CP1556 for implementation on 30 June 2022 as part of the standard June 2022 Release; and
- c) NOTED that CP1556 was also presented for decision to SVG on 1 February 2022, and was approved.

5. Updates to ISG Terms of Reference (ISG250/05)

- 5.1 Elexon has reviewed the Terms of Reference (ToR) for the ISG BSC Panel sub-committee. This paper presents the proposed changes to the ISG ToR.
- 5.2 The ISG:
 - a) NOTED the proposed changes to the ISG's Terms of Reference;
 - b) **COMMENTED** on the proposed changes to the ISG's Terms of Reference;
 - c) ENDORSED the updated Terms of Reference; and
 - d) NOTED that the updated Terms of Reference will be presented to the BSC Panel in March 2022 for approval.

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