
Updates to Panel Committees' Terms of Reference

BSC Panel

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Purpose of paper **For Decision**

Classification **Public**

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Summary **Elxon invites the Panel to approve the updates made to the Panel Committees' Terms of Reference, to be effective immediately.**

1. Background

- 1.1 The four BSC Panel sub-committees, Imbalance Settlement Group (ISG), Supplier Volume Allocation Group (SVG), Performance Assurance Board (PAB) and Trading Disputes Committee (TDC) have approved Terms of Reference (ToR) documents. These govern the remit of each sub-committee and set out the procedures for how they should operate.
- 1.2 These ToR should be reviewed on a regular basis, with any changes being endorsed by the relevant Committee before being presented to the BSC Panel for approval.
- 1.3 For completeness, we have also taken this opportunity to update the Credit Committees' (CC) ToR so that they are also consistent with the four Panel sub-committees.

2. Key Changes

Adjustment to Membership appointment rules

- 2.1 We have amended the appointment of Industry Members to be by all Members of the Panel and not just the Industry Members.
- 2.2 We have amended the Committee membership to add a representative from the Retail Energy Code Company (RECCo) as Elxon sit on a number of RECCo Committees and removed all references to MRASCo.

Amendment to Credit Assessment Price Guidance

- 2.3 We have amended the date of the CAP Review Guidance Document to ensure it is referring to the correct one.

Minor changes

- 2.4 We have added a RECCo Representative to the ISG attendance list so that this is consistent with the SVG.
- 2.5 All minor typographical errors have been corrected.

3. Next Steps

- 3.1 The proposed updated ToR were presented to all sub-Committees in their February/March 2022 meetings¹.
- 3.2 No comments were received from any members of any of the Committees on the content of the ToR (only minor typographical errors, which have since been updated). We therefore propose that the updates made to

¹ ISG251/05, SVG253/02, PAB253/04 and TDC284/07.

the Panel Committees' ToR are effective immediately and posted on the respective BSC Panel Committees' webpage.

4. Recommendations

4.1 We invite the Panel to

- a) **APPROVE** the proposed changes to ISG's Terms of Reference
- b) **APPROVE** the proposed changes to SVG's Terms of Reference
- c) **APPROVE** the proposed changes to PAB's Terms of Reference
- d) **APPROVE** the proposed changes to TDC's Terms of Reference
- e) **APPROVE** the proposed changes to CC's Terms of Reference

Attachments

Attachment A – ISG's Terms of Reference – draft redlining v14.1

Attachment B – SVG's Terms of Reference – draft redlining v12.2

Attachment C – PAB's Terms of Reference – draft redlining v9.1

Attachment D – TDC's Terms of Reference – draft redlining v7.1

Attachment E – CC's Terms of Reference – draft redlining v4.0

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