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## Headline Report

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Meeting name **BSC Panel**

Purpose of paper **For Information**

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Meeting number **324**

Classification **Confidential**

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Date and time **Thursday 10 March 2022**

Version **V1.0**

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Synopsis **This report sets out the headlines and key decisions of the most recent BSC Panel meeting.**

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### Part I: Non-Modification Business (Open Session)

#### 1. Application for a derogation under BSC Section K5.2.1 for the Isle of Man Interconnector – (324/06)

1.1 The BSC Panel:

a) **APPROVED** Smartest Energy Limited's request to treat the Isle of Man Interconnector as a Single BM Unit from the date that Smartest Energy Limited becomes responsible for the BM Unit.

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### 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 – (324/02)

2.1 The Modification Secretary presented the Change Report and progress of Modification Proposals.

2.2 The BSC Panel:

- a) **APPROVED** a four month extension to the P426 Assessment Procedure;
- b) **APPROVED** a three-month extension to the P427 Assessment Procedure;
- c) **APPROVE** a one-month extension to the P432 Assessment Procedure;
- d) **RECCOMENDED** a new “decision by” date for P419 of 1 June 2022;
- e) **COMMENTED** on the need for an Urgent Modification Proposal; and
- f) **NOTED** the contents of the March 2022 Change Report.

#### 3. Allowing non-BSC Parties to request Metering Dispensations - (324/03)

3.1 The BSC Panel:

- a) **RAISED** the Modification Proposal in Attachment A (in accordance with F2.1.1(d)(i));
- 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

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e) **AGREED** the Workgroup's Terms of Reference.

### 4. P435 'Enabling EMRS to undertake preparatory work for potential future settlement services (324/04)

4.1 The BSC Panel:

a) **AGREED** that P435:

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

b) **AGREED** that P435 does not impact the EBGL Article 18 terms and conditions held within the BSC;

c) **AGREED** a recommendation that P435 should be **approved**;

d) **APPROVED** an Implementation Date of:

i) **5WDs** after Authority decision;

e) **APPROVED** the draft legal text; and

f) **APPROVED** the P435 Modification Report.

### 5. P415 Cost Benefit Analysis Methodology and Assumptions (324/05)

5.1 The BSC Panel:

a) **NOTED** the update.

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## Part III: Non-Modification Business (Open Session)

### 6. Review of Specified Charges – (324/07)

6.1 The BSC Panel

a) **APPROVED** the new SVA Specified Charge of £0.00992/SVA MSID per month;

b) **APPROVED** the new MHHS Monthly Implementation Charge of £0.05074/SVA MSID per Month; and

c) **APPROVED** a reconciliation of the SVA Specified Charge rate in the 2021/22 Final Reconciliation process

### 7. Updates to Panel Committees' Terms of Reference – (324/09)

7.1 The BSC Panel

a) **APPROVED** the proposed changes to ISG's Terms of Reference

b) **APPROVED** the proposed changes to SVG's Terms of Reference

c) **APPROVED** the proposed changes to PAB's Terms of Reference

d) **APPROVED** the proposed changes to TDC's Terms of Reference

e) **APPROVED** the proposed changes to CC's Terms of Reference

### 8. Next meeting

8.1 The next meeting of the BSC Panel will be held in the Elexon Offices on Thursday 14 April 2022.