

Headline Report

Meeting name **BSC Panel**

Purpose of paper **For Information**

Meeting number **325**

Classification **Public**

Date and time **Thursday 14 April 2022**

Version **V1.0**

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

Part I: 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

1. **Change Report and Progress of Modification Proposals – (325/02)**

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

1.2 The BSC Panel:

- a) **APPROVED** a two-month extension to the P432 Assessment Procedure;
- b) **NOTED** the contents of the April 2022 Change Report.

2. **P439 'Enabling BSCCo to undertake development of the EDA-based Data Integration Platform' (325/03)**

2.1 The BSC Panel:

- a) **AGREED** with the evaluation of the Authority Led SCR Modification Proposal as detailed in this report;
- b) **AGREED** that P439:
 - i **DOES** better facilitate Applicable BSC Objective (c);
 - ii **DOES** better facilitate Applicable BSC Objective (d);
- c) **AGREED** that P439 **DOES NOT** impact the EBGL Article 18 terms and conditions held within the BSC;
- d) **AGREED** an initial recommendation that P439 should be approved;
- e) **AGREED** the timetable for implementing the proposed Authority Led SCR Modification Proposal;
- f) **AGREED** an Implementation Date of 5WD following Authority Approval;
- g) **AGREED** the draft legal text; and
- h) **NOTED** that Elexon will issue a 10WD Authority Led SCR Modification Consultation (including all the draft BSC legal text) and will present the results to the Panel at its meeting on 12 May 2022.

3. **P395 'Aligning BSC Reporting with EMR Regulations – and enduring solution' (325/04)**

3.1 The BSC Panel:

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- a) **AGREED** that P395:
 - i **DOES** better facilitate Applicable BSC Objective (f);
- b) **AGREED** an initial recommendation that the P395 Proposed Modification should be Approved;
- c) **AGREED** that P395 **DOES** impact the EBGL Article 18 terms and conditions held within the BSC;
- d) **AGREED** the impact on the EBGL objectives;
- e) **AGREED** an initial Implementation Date of:
 - i **2 November 2023** if an Authority decision is received on or before 6 October 2022;
- f) **AGREED** the draft legal text for the Proposed Modification;
- g) **AGREED** an initial view that P395 should not be treated as a Self-Governance Modification;
- h) **AGREED** that P395 is submitted to the Report Phase; and
- i) **NOTED** that Elexon will issue the P395 Draft Modification Report (including the draft BSC legal text) for a one month consultation and will present the results to the Panel at its meeting on 9 June 2022

4. P436 'Consequential BSC changes for Switching SCR (REC 3.0) (325/05)

4.1 The BSC Panel:

- a) **AGREED** with the evaluation of the Authority Led SCR Modification Proposal detailed in this report;
- b) **AGREED** that P436:
 - i **DOES** better facilitate Applicable BSC Objective (c);
 - ii **DOES** better facilitate Applicable BSC Objective (d);
- c) **AGREED** that P436 **DOES** impact the EBGL Article 18 terms and conditions held within the BSC;
- d) **AGREED** that P436 is neutral and consistent with the EBGL objectives;
- e) **AGREED** a recommendation that P436 should be **approved**;
- f) **APPROVED** an Implementation Date of:
 - i The date on which version 3.0 of the REC comes into effect (noting that this date will be determined by Ofgem);
- g) **AGREED** the BSC legal text for P436 in Attachment C, including the changes to the BSC subsidiary documents;
- h) **APPROVED** the new Category 1 BSC Configurable Item BSCP604 'Error Resolution and Retrospective Manual Amendments' to become effective upon implementation of P436, including the amendments made to BSCP604 following consultation; and
- i) **DELEGATED** ownership of BSCP604 to the SVG.

Part II: Non-Modification Business (Open Session)

Part III: Non-Modification Business (Closed Session)

5. Next meeting

- 5.1 The next meeting of the BSC Panel will be held in the Elexon Offices on Thursday 12 May 2022.