ELEXON

Headline Report

Meeting number 326 Classification Public	
Date and time Thursday 12 May 2022 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. GSP Metering Issues in GSP Groups _C and _J (326/07)

- 1.1 The BSC Panel:
 - a) NOTED the update

2. Ending the 'Coronavirus Disapplication Period' for Supplier Charges (326/08)

- 2.1 The BSC Panel:
 - a) **NOTED** the contents of the paper;
 - b) **DETERMINED** by majority that the Coronavirus Disapplication Period should be ended, and Supplier Charges for SP08 are reapplied from the September 2022 PARMS Reporting Period; and
 - c) **NOTED** that Elexon will issue communication to the Industry to confirm this decision.
- 2.1.2 The Panel further agreed to review the issue at its next meeting.

3. Post Implementation Review Of The BCB (326/11)

- 3.1 The BSC Panel:
 - a) AGREED that the BCB continues to meet the objectives as set out in P372 and Panel paper 293/12 dates 8 Aug 2019;
 - b) NOTED our intention to continue to work with the BCB as outlined in section 3 of the paper; and
 - c) NOTED the relationship between the Data Reporting Group and the BMRS Change Board.

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

1. Change Report and Progress of Modification Proposals (326/02)

- 1.1 The Modification Secretary presented the Change Report and progress of Modification Proposals.
- 1.2 The BSC Panel:

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- a) APPROVED a three-month extension to the P434 Assessment Procedure;
- b) APPROVED a one-month extension to the P425 Assessment Procedure; and
- c) NOTED the contents of the May 2022 Change Report.

2. P440 'Enabling Elexon to administer the Capacity Market Advisory Group' (326/03)

- 2.1 The BSC Panel:
 - a) AGREED that P440 progresses directly to the Report Phase;
 - b) AGREED that P440;
 - i **DOES** better facilitate Applicable BSC Objective (f);
 - ii DOES better facilitate Applicable BSC Objective (c); and
 - iii DOES better facilitate Applicable BSC Objective (b)
 - c) AGREED that P440 DOES NOT impact the EBGL Article 18 terms and conditions held within the BSC;
 - d) AGREED an initial recommendation that P440 should be approved;
 - e) AGREED an initial Implementation Date of:
 - i **1 September 2022** if an Authority decision is received on or before 25 August 2022;
 - f) AGREED the draft legal text; and
 - g) **NOTED** that Elexon will issue the P440 Draft Modification Report (including the draft BSC legal text) for a 10 WD consultation and will present the results to the Panel at its meeting on 9 June 2022

3. P439 'Enabling BSCCo to undertake development of the EDA-based Data Integration Platform' (326/05)

- 3.1 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 an Implementation Date for P439 of 5WD following Authority Approval; and
 - f) **AGREED** the BSC legal text for P439 in Attachment C.

Part III: Non-Modification Business (Open Session)

4. BSC Funding Shares Audit Scope (326/06)

4.1 The BSC Panel:

a) APPROVED the proposed scope of the Funding Shares Audit for financial year 2021/2022.

Part IV: Non-Modification Business (Closed Session)

5. Next meeting

The next meeting of the BSC Panel will be held in the Elexon Offices on Thursday 9 June 2022.