

Headline Report

Meeting name **BSC Panel**

Purpose of paper **For Information**

Meeting number **327**

Classification **Public**

Date and time **Thursday 9 June 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 (327/02)

1.1 The BSC Panel:

- a) **APPROVED** a one-month extension to the P427 Assessment Procedure; and
- b) **NOTED** the contents of the June 2022 Change Report.

2. P395 'Aligning BSC Reporting with EMR Regulations – an enduring solution' (327/03)

2.1 The BSC Panel:

- a) **AGREED** that P395:
 - i **DOES** better facilitate Applicable BSC Objective (f);
 - b) **AGREED** that P395 **DOES** impact the EBGL Article 18 terms and conditions held within the BSC;
 - c) **AGREED** that P395 is neutral and consistent with the EBGL objectives;
 - d) **AGREED** a recommendation that P395 should be **approved**;
 - e) **AGREED** an initial Implementation Date of:
 - i **2 November 2023** if an Authority decision is received on or before 6 October 2022;
 - f) **APPROVED** the draft legal text; and
 - g) **APPROVED** the P395 Draft Modification Report.

3. P432 'Half Hourly Settlement for CT Advanced Metering Systems' (327/04)

3.1 The BSC Panel:

- a) **AGREED** that P432:
 - i **DOES NOT** better facilitate Applicable BSC Objective (c);
 - ii **DOES NOT** better facilitate Applicable BSC Objective (d);

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- b) **AGREED** an initial recommendation that P432 should be **rejected**;
- c) **AGREED** that P432 **DOES NOT** impact the EBGL Article 18 terms and conditions held within the BSC;
- d) **AGREED** an initial Implementation Date of:
 - i) **5WDs** after Authority decision if decision is received by 26 August 2022;
- e) **AGREED** the draft legal text;
- f) **AGREED** the amendments to the Code Subsidiary Documents;
- g) **AGREED** an initial view that P432 should not be treated as a Self-Governance Modification;
- h) **AGREED** that P432 is submitted to the Report Phase; and
- i) **NOTED** that Elexon will issue the P432 Draft Modification Report (including the draft BSC legal text) for a 10 Working Day consultation and will present the results to the Panel at its meeting on 14 July 2022.

4. P440 'Enabling Elexon to administer the Capacity Market Advisory Group' (327/06)

4.1 The BSC Panel:

- a) **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)
- b) **AGREED** that P440 **DOES NOT** impact the EBGL Article 18 terms and conditions held within the BSC;
- c) **AGREED** an initial recommendation that P440 should be **approved**;
- d) **AGREED** an initial Implementation Date of:
 - i) **1 September 2022** if an Authority decision is received on or before 25 August 2022;
- e) **APPROVED** the draft legal text; and
- f) **APPROVED** the P440 Modification Report

5. Issue 98 Issue Report (Tabled)

5.1 The BSC Panel:

- a) **NOTED** the update

Part II: Non-Modification Business (Open Session)

6. ESO Net Zero Market Reform Programme

6.1 The BSC Panel:

- a) **NOTED** the update

Part III: Modification and Change Business (Open Session)

7. Summary of Change Process Review Survey & Next Steps

7.1 The BSC Panel:

- a) **AGREED** that Elexon should return to the Panel in July with a draft Issue form, before raising the Issue Group

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Part IV: Non-Modification Business (Open Session)

8. BSC Audit Opinion - Verbal

- 8.1 The BSC Panel:
- a) **NOTED** the update

9. ISG Committee Update – Verbal

- 9.1 The BSC Panel:
- a) **NOTED** the update

Part V: Non-Modification Business (Closed Session)

Next meeting

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