

Headline Report

Meeting name	BSC Panel	Purpose of paper	For Information
Meeting number	328	Classification	Public
Date and time	Thursday 14 July 2022	Version	V1.0
Synopsis	This report sets out the headlines and key decisions of the most recent BSC Panel meeting. Please note that unless otherwise stated, all Panel decisions were unanimous.		

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 (328/02)**

- 1.1 The Modification Secretary presented the Change Report and progress of Modification Proposals. \
- 1.2 The BSC Panel:
 - a) **APPROVED** a six month extension to the P412 Assessment Procedure;
 - b) **APPROVED** a six month extension to the P426 Assessment Procedure;
 - c) **APPROVED** a two month extension to the P427 Assessment Procedure; and
 - d) **NOTED** the contents of the July 2022 Change Report.

2. **P441 'Creation of Complex Site Classes' (328/03)**

- 2.1 The BSC Panel:
 - a) **AGREED** that P441 progresses to the Assessment Procedure;
 - b) **AGREED** the proposed Assessment Procedure timetable;
 - c) **AGREED** the proposed membership for the P441 Workgroup; and
 - d) **AGREED** the Workgroup's Terms of Reference.

3. **P442 'Reporting to EMRS of chargeable volumes for SVA Metering Systems that record both exempt and licensed supply' (328/04)**

- 3.1 The BSC Panel:
 - a) **AGREED** that P442 progresses to the Assessment Procedure;
 - b) **AGREED** the proposed Assessment Procedure timetable;
 - c) **AGREED** the proposed membership for the P442 Workgroup; and
 - d) **AGREED** the Workgroup's Terms of Reference.

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4. BEIS Update on Elexon Ownership Consultation

4.1 The BSC Panel:

- a) **NOTED** the update

5. P425 'Amendment to the definition of Shared SVA Meter Arrangement' (328/10)

5.1 The BSC Panel:

- a) **AGREED** by majority that P425:
 - i **DOES** better facilitate Applicable BSC Objective (c); and
 - ii **DOES** better facilitate Applicable BSC Objective (d);
- b) **AGREED** an initial recommendation that P425 should be **Approved**;
- c) **AGREED** that P425 **DOES NOT** impact the EBGL Article 18 terms and conditions held within the BSC;
- d) **AGREED** an initial Implementation Date of **Five Working Days after the Authority's decision is received**;
- e) **AGREED** the draft legal text for P425;
- f) **AGREED** the amendments to the Code Subsidiary Documents for P425;
- g) **AGREED** an initial view that P425 should not be treated as a Self-Governance Modification;
- h) **AGREED** that P425 is submitted to the Report Phase; and
- i) **NOTED** that Elexon will issue the P425 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 11 August 2022.

6. P432 'Half Hourly Settlement for CT Advanced Metering Systems' (328/06)

6.1 The BSC Panel:

- a) **AGREED** by majority that P432:
 - i **DOES NOT** better facilitate Applicable BSC Objective (c); and
 - ii **DOES NOT** better facilitate Applicable BSC Objective (d);
- b) **AGREED** by majority 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) **APPROVED** an initial Implementation Date of:
 - i **5WDs** after Authority decision if decision is received by 26 August 2022;
- e) **APPROVED** the draft legal text for the Modification; and
- f) **APPROVED** the amendments to the Code Subsidiary Documents for the Modification.

7. P415 - CEPA Cost Benefit Analysis Update

7.1 The BSC Panel:

- a) **NOTED** the update

8. P427 'Publication of Performance Assurance Parties' impact on Settlement Risk' (328/07)

8.1 The BSC Panel

- a) **AGREED** by majority that P427:
 - i **DOES** better facilitate Applicable BSC Objective (c); and

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- ii **DOES** better facilitate Applicable BSC Objective (d);
- b) **AGREED** by majority an initial recommendation that P427 should be Approved
- c) **AGREED** that P427 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 **23 February 2023** if an Authority decision is received on or before 2 February 2023; or
 - ii **29 June 2023** if an Authority decision is received after 2 February 2023 but on or before 8 June 2023;
- f) **AGREED** the draft legal text;
- g) **AGREED** the amendments to the Code Subsidiary Documents;
- h) **AGREED** an initial view that P427 should not be treated as a Self-Governance Modification;
- i) **AGREED** that P427 is submitted to the Report Phase; and
- j) **NOTED** that Elexon will issue the P427 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 8 September 2022.

9. **Creation of a new BSC Procedure (BSCP) for Assurance Information Requests (AIRs) (328/05)**

9.1 **The BSC Panel**

- a) **NOTED** that this CP has been raised; and
- b) **NOTED** the proposed progression timetable for this CP.

Part II: Non-Modification Business (Open Session)

10. **BSC Audit Opinion - Verbal**

10.1 The BSC Panel:

- a) **NOTED** the update

Part III: Non-Modification Business (Closed Session)

11. **Next meeting**

The next meeting of the BSC Panel will be held in the Elexon Offices on Thursday 11 August 2022