
Headline Report

Meeting name	BSC Panel
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Purpose of paper	For Information
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Meeting number	329
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Classification	Public
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Date and time	Thursday 11 August 2022
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Version	V1.0
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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 (329/02)

- 1.1 The Modification Secretary presented the Change Report and progress of Modification Proposals.
- 1.2 The BSC Panel:
- a) **APPROVED** a three-month extension to the P434 Assessment Procedure; and
 - b) **NOTED** the contents of the August 2022 Change Report.

2. P425 'Amendment to the definition of Shared SVA Meter Arrangement' DMR (329/03)

- 2.1 The BSC Panel:
- a) **AGREED** that that P425:
 - i **DOES** better facilitate Applicable BSC Objective (c); and
 - ii **DOES** better facilitate Applicable BSC Objective (d);
 - b) **AGREED** that P425 does not impact the EBGL Article 18 terms and conditions held within the BSC;
 - c) **APPROVED** an Implementation Date of **Five Working Days** after the Authority's decision is received;
 - d) **APPROVED** the draft legal text;
 - e) **APPROVED** the amendments to the Code Subsidiary Documents; and
 - f) **APPROVED** the P425 Modification Report.

3. P376 Configurable Item Approval February 2023 Release (329/04)

- 3.1 The BSC Panel:
- a) **APPROVED** the changes to BSCP602 and the Baselineing Methodology Document for P376 for implementation in the February 2023 BSC Release;
 - b) **DELEGATED** ownership of the 'Baselineing Methodology Document' as a Category 3 BSC Configurable Item to the Imbalance Settlement Group (ISG) and the Supplier Volume Allocation Group (SVG);

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- c) **DELEGATED** ownership of BSCP602 'SVA Metering System Register' as a Category 1 BSC Configurable Item to the Supplier Volume Allocation Group (SVG);
- d) **APPROVED** the changes to BSCP602 for P419 for implementation in the February 2023 BSC Release; and
- e) **NOTED** that we will consolidate the changes to the BSCP602 for P376 and P419 into a single version of BSCP602, which will become effective on 23 February 2023.

4. BSC Change Review Update (329/05)

4.1 The BSC Panel:

- a) **COMMENTED** on the Issue form, proposed approach, timetable and terms of reference;
- b) **NOMINATED** Lisa Waters as sponsor for the review; and
- c) **NOTED** the contents of this paper and that Elexon will raise the Issue following the August Panel meeting.

Part II: Non-Modification Business (Open Session)

5. Funding Shares Audit Findings and Reconciliation Specified Charges Rates (329/06)

5.1 The BSC Panel:

- a) **NOTED** the findings of the 2021/22 Funding Shares Audit;
- b) **NOTED** the Reconciliation rate for SVA Specified Charge rate £0.00878 MSID per month; and
- c) **NOTED** the Reconciliation rate for MHHS Monthly Implementation Charge £0.01296 MSID per month.

6. WPD's 2023-24 Generic LLF Calculation for _B (329/07)

6.1 The BSC Panel:

- a) **DEFERRED** the decision that WPD can use 2021/22 Settlement data from the latest available Settlement Runs in its 2023/24 Generic LLF calculation for East Midlands until the September 2022 Panel meeting.

7. Panel Dates 2023 (329/08)

7.1 The BSC Panel:

- a) **APPROVED** the proposed BSC Panel dates for 2023; and
- b) **NOTED** the dates will be published on the Elexon website.

Part III: Confidential Business (Closed Session)

The next meeting of the BSC Panel will be held in the Elexon Offices on Thursday 8 September 2022