

Headline Report

Meeting name **BSC Panel**

Purpose of paper **For Information**

Meeting number **331**

Classification **Public**

Date and time **Thursday 13 October 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: Confidential Business (Closed Session)

Part II: Public Business (Open Session)

1. **Balancing Mechanism (BM) Audit delay additional charges Assessment' (331/08)**

1.1 The BSC Panel:

- a) **COMMENTED** on the delay of the BM Audit; and
- b) **DETERMINED** that the additional charges will NOT be paid for by BSCCo and treated as BSC Costs.

Part III: Confidential Business (Closed Session)

Part VI: 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

2. **Change Report and Progress of Modification Proposals (331/02)**

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

2.2 The BSC Panel:

- a) **NOTED** the contents of the October 2022 Change Report.

3. **P447 'Avoiding impact of Winter Contingency actions on cash-out prices' Urgent Modification Report (331/03) Late Paper**

3.1 The BSC Panel:

- a) **AGREED** that P447
 - i **DOES** better facilitate Applicable BSC Objective (b);
 - ii **DOES** better facilitate Applicable BSC Objective (c); and
 - iii **DOES** by majority better facilitate Applicable BSC Objective (d);
- b) **AGREED** that P447 does not impact the EBGL Article 18 terms and conditions held within the BSC;

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- c) **AGREED** a recommendation that P447 should be **Approved**;
- d) **APPROVED** an Implementation Date [for the Proposed Modification] of:
 - i 1 Working Day following Ofgem decision;
- e) **APPROVED** the draft legal text for P447;
- f) **APPROVED** the amendments to the Code Subsidiary Documents; and
- g) **APPROVED** the P447 Modification Report.

4. P437 'Allowing non-BSC Parties to request Metering Dispensations' Draft Modification Report (331/04)

4.1 The BSC Panel:

- a) **AGREED** that P437
 - i **DOES** better facilitate Applicable BSC Objective (c);
 - ii **DOES** better facilitate Applicable BSC Objective (d); and
- b) **AGREED** that P437 does not impact the EBGL Article 18 terms and conditions held within the BSC;
- c) **DETERMINED** (in the absence of any Authority direction) that P437 is a Self-Governance Modification Proposal;
- d) **APPROVED** P437;
- e) **APPROVED** an Implementation Date of:
 - i **10 Working Days** after the Self Governance Objection window closes;
- f) **APPROVED** the draft legal text;
- g) **APPROVED** the amendments to the Code Subsidiary Documents; and
- h) **APPROVED** the P437 Modification Report.

5. P445 'Improving efficiency of Default Funding Share process and Energy Supply Company Administration' Draft Modification Report (331/05)

5.1 The BSC Panel:

- a) **AGREED** that P445
 - i **DOES** by majority better facilitate Applicable BSC Objective (d);
- b) **AGREED** that P445 does not impact the EBGL Article 18 terms and conditions held within the BSC;
- c) **DETERMINED** (in the absence of any Authority direction) that P445 is a Self-Governance Modification Proposal;
- d) **APPROVED** P445;
- e) **APPROVED** an Implementation Date of:
 - i **10 Working Days** after Self Governance Appeals Window closes;
- f) **APPROVED** the draft legal text;
- g) **APPROVED** the amendments to the Code Subsidiary Documents; and
- h) **APPROVED** the P445 Modification Report.

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6. P434 'Mandate to Half Hourly Settle the Non-Half Hourly Unmetered Supplies Metering Systems' Assessment Report (331/06)

6.1 The BSC Panel by majority:

- a) **AGREED** that P434
 - i **DOES** better facilitate Applicable BSC Objective (c); and- 2 neutral, 1 neg
 - ii **DOES** better facilitate Applicable BSC Objective (d); 1 neg
- b) **AGREED** an initial recommendation that P434 should be **Approved**; - neg
- c) **AGREED** that P434 **DOES NOT** impact the EBGL Article 18 terms and conditions held within the BSC;
- d) **AGREED** an initial Implementation Date of:
 - i 5 WDs after Authority decision, so long as the decision is received at least 18 months and 5 Working Days before the UMS Mandate Go-Live Date;
- e) **APPROVED** the amendments to the Code Subsidiary Documents;
- f) **AGREED** the draft legal text;
- g) **AGREED** an initial view that P434 should not be treated as a Self-Governance Modification;
- h) **AGREED** the P434 is submitted to the Report Phase; and
- i) **NOTED** that Elexon will issue the P434 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 10 November 2022.

Part V: Non-Modification Business (Open Session)

7. Elexon Report (331/01)

7.1 The BSC Panel:

- a) **NOTED** the contents of this paper.

8. Panel Discussion on Ways of Working

8.1 The BSC Panel:

- a) **NOTED** the update

The next meeting of the BSC Panel will be held in the Elexon Offices on Thursday 10 November 2022