ELEXON

| Headline | Report | | |
|----------------|--|------------------|-----------------|
| Meeting name | BSC Panel | Purpose of paper | For Information |
| Meeting number | 332 | Classification | Public |
| Date and time | Thursday 10 November 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)

- 1. Change Report and Progress of Modification Proposals (332/02)
- 1.1 The BSC Panel:
 - a) APPROVED a four month extension to the P415 Assessment Procedure;
 - b) APPROVED a three month extension to the P443 Assessment Procedure; and
 - c) NOTED the contents of the November 2022 Change Report.
- 2. P432 "Half Hourly Settlement for CT Advanced Metering Systems" (332/03)
- 2.1 The BSC Panel:
 - a) DETERMINED by majority that P432
 - i DOES better facilitate Applicable BSC Objective (c); and
 - ii **DOES** better facilitate Applicable BSC Objective (d);
 - b) **DETERMINED** that P432 is **APPROVED**;
 - c) AGREED that P432 DOES NOT impact the EBGL Article 18 terms and conditions held within the BSC;
 - d) APPROVED an Implementation Date of:
 - i 29 June 2023 as part of the Standard June 2023 BSC Release, if the Authority's decision is received on or before 29 March 2023; or Three months after the Authority's approval, if the decision is after 29 March 2023.:
 - e) APPROVED the draft legal text;
 - f) APPROVED the amendments to the Code Subsidiary Documents; and
 - g) **APPROVED** the P432 Modification Report.
- 3. P434 "Mandate to Half Hourly Settle the Non-Half Hourly Unmetered Supplies Metering Systems" (332/04)
- 3.1 The BSC Panel:
 - a) AGREED that P434

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- i DOES better facilitate Applicable BSC Objective (c); and
- ii DOES by majority better facilitate Applicable BSC Objective (d);
- b) APPROVED P434;
- c) AGREED that P434 DOES NOT impact the EBGL Article 18 terms and conditions held within the BSC;
- d) APPROVED an Implementation Date of:
- i 5 Working Days 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 draft legal text for the Modification;
- f) APPROVED the amendments to the Code Subsidiary Documents for the Modification; and
- g) APPROVED the P434 Modification Report.

4. Supplier Volume Allocation Group (SVG) Panel Update

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

Part II: Confidential Business (Closed Session)

Part III: Non-Modification Business (Open Session)

- 5. Elexon Report (332/01)
- 5.1 The BSC Panel:
 - a) NOTED the contents of this paper.
- 6. Continuous Acceptance Duration Limit (CADL) Parameter Review (332/06)
- 6.1 The BSC Panel:
 - a) **NOTED** the update;
 - b) AGREED that no change be made to the CADL; and
 - c) **AGREED** that Elexon conduct the next scheduled review to cover August 2022 to July 2024, with a Panel update around November 2024.
- 7. De Minimis Acceptance Threshold (DMAT) Review (332/07)
- 7.1 The BSC Panel:
 - a) NOTED the update;
 - b) AGREED that no change be made to the DMAT; and
 - c) AGREED that Elexon conduct the next scheduled review in two years' time.
- 8. High-Level Emergency Provisions Refresher (332/11)
- 8.1 The BSC Panel:
 - a) **NOTED** the high-level outline of when and how the Panel would be engaged during an 'Emergency Situation' and the expectations upon the Panel during this time.
- 9. Contingency Imbalance Price Methodology and Panel Acceptance (332/12)

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- 9.1 The BSC Panel:
 - a) NOTED the methodology that would be used to create the Contingency Imbalance Price;
 - b) **NOTED** that the Panel will need to approve or reject the proposed Contingency Imbalance Price, and if rejected confirm reasons for rejection; and
 - c) **NOTED** how Panel would be engaged to recommence the market during an 'Emergency Situation'.
- 10. Panel Discussion on Ways of Working Update
- 10.1 The BSC Panel:
 - a) NOTED the update

Part IV: Confidential Business (Closed Session)

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

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