
Headline Report

BSC Panel

Meeting number	337	Venue	Elexon Offices/Video Conference
Date of meeting	13 April 2023	Classification	Public

Please note that unless otherwise stated, all Panel decisions were unanimous.

Part I: Non-Modification Business (Open Session)

1. Elexon Ownership Update (Verbal)

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

2. Customer Survey Results (Verbal)

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

Part II: 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

3. Change Report and Progress of Modification Proposals (337/02)

- 3.1 Elexon presented the Change Report and progress of Modification Proposals.
- 3.2 The BSC Panel:
- a) **APPROVED** a six-month extension to the P442 Assessment Procedure;
 - b) **NOTED** the contents of the April 2023 Change Report.

4. P454 'Removal of BSC obligations to provide BMRS Data via TIBCO and the High Grade Service' (337/03)

- 4.1 The BSC Panel:
- a) **RAISED** the Modification in accordance with Section F2.1.1(d)(i)
 - b) **AGREED** that it progressed to the Assessment Procedure;
 - c) **AGREED** the proposed Assessment Procedure timetable;
 - d) **AGREED** the proposed membership for the Modification Workgroup;
 - e) **AGREED** the Workgroup's Terms of Reference; and
 - f) **NOMINATED** Zaahir Ghanty as the Panel's representative.

5. **P415 'Facilitating access to wholesale markets for flexibility dispatched by Virtual Lead Parties' (337/04)**

5.1 The BSC Panel:

- a) **AGREED** that P415 Proposed Modification:
 - i) **DOES** better facilitate Applicable BSC Objective (b); and
 - ii) **By majority DOES NOT** better facilitate Applicable BSC Objective (c);
- b) **AGREED** that P415 Alternative Modification:
 - i) **DOES** better facilitate Applicable BSC Objective (b); and
 - ii) **DOES** better facilitate Applicable BSC Objective (c);
- c) **AGREED** an initial view that P415 should not be treated as a Self-Governance Modification;
- d) **AGREED by majority** that the P415 Alternative Modification is better than the P415 Proposed Modification; -
- e) **AGREED by majority** an initial recommendation that the P415 Alternative Modification should be **approved** and that the P415 Proposed Modification should be rejected;
- f) **AGREED** that P415 **DOES** impact the EBGL Article 18 terms and conditions held within the BSC;
- g) **AGREED** the impact on the EBGL objectives;
- h) **AGREED** an initial Implementation Date of:
 - i) **7 November 2024** and part of the Standard November 2024 BSC Release if a decision is received on or before 6 October 2023;
 - ii) **AGREED** the draft legal text for the Proposed Modification;
 - iii) **AGREED** the draft legal text for the Alternative Modification;
- k) **AGREED** that P415 is submitted to the Report Phase; and
- l) **NOTED** that Elexon will issue the P415 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 June 2023.

6. **P444 'Compensation for Virtual Lead Party actions in the Balancing Mechanism' (337/05)**

6.1 The BSC Panel:

- a) **DETERMINED** that P444 Proposed Modification by majority:
 - i) **DOES** better facilitate Applicable BSC Objective (b); and
 - ii) **DOES NOT** better facilitate Applicable BSC Objective (c);
- b) **AGREED** that P444 Alternative Modification:
 - i) **By majority DOES** better facilitate Applicable BSC Objective (b); and
 - ii) **DOES** better facilitate Applicable BSC Objective (c);
- c) **AGREED** an initial view that P444 should not be treated as a Self-Governance Modification;
- d) **AGREED** that the P444 Alternative Modification is better than the P444 Proposed Modification;
- e) **AGREED** an initial recommendation that the P444 Alternative Modification should be approved and that the P444 Proposed Modification should be rejected;
- f) **AGREED** that P444 **DOES** impact the EBGL Article 18 terms and conditions held within the BSC;
- g) **AGREED** the impact on the EBGL objectives;
- h) **AGREED** an initial Implementation Date of:
 - i) **7 November 2024** and part of the Standard November 2024 BSC Release if a decision is received on or before 6 October 2023;
 - ii) **AGREED** the draft legal text for the Proposed Modification;
 - iii) **AGREED** the draft legal text for the Alternative Modification;
- k) **AGREED** that P444 is submitted to the Report Phase; and

l) **NOTED** that Elexon will issue the P444 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 June 2023.

7. **P453 'Amending Metering Dispensation Process, Updating AMP/DMP in the CoPs and Clarifying the Relevant CoP' (337/07)**

7.1 The BSC Panel:

- a) **AGREED** that P453 progressed directly to the Report Phase;
- b) **AGREED** that P453:
 - i **By majority DOES** better facilitate Applicable BSC Objective (a);
 - ii **DOES** better facilitate Applicable BSC Objective (d)
- c) **AGREED** an initial view that P453 should be treated as a Self-Governance Modification;
- d) **AGREED** that P453 **DOES NOT** impact the EBGL Article 18 terms and conditions held within the BSC;
- e) **AGREED** an initial recommendation that P453 should be **approved**;
- f) **AGREED** an initial Implementation Date of:
 - i **2 November 2023** (standard November 2023 BSC Release);
- g) **AGREED** the draft legal text; and
- h) **NOTED** that Elexon will issue the P453 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 May 2023.

8. **P452 'Replacement of the Energy Bill Relief Scheme for non-domestic customer with the Energy Bill Discount Scheme' (337/08)**

8.1 The BSC Panel:

- a) **AGREED** that P452:
 - i **DOES** better facilitate Applicable BSC Objective (c); and
 - ii **DOES NOT** better facilitate Applicable BSC Objective (d);
- b) **AGREED** that this Modification should not be treated as a Self-Governance Modification;
- c) **AGREED** a recommendation that P452 should be approved;
- d) **AGREED** that P452 does not impact the EBGL Article 18 terms and conditions held within the BSC;
- e) **AGREED** an Implementation Date for P452 of +1WD after Authority Decision;
- f) **APPROVED** the draft Legal Text for P452; and
- g) **APPROVED** the P452 Modification Report.

9. **P443 'To Cap NGENSO Interconnector Trades at the Value of Lost Load (VoLL)' (337/09)**

9.1 The BSC Panel:

- a) **AGREED** that P443:
 - i **By majority DOES NOT** better facilitate Applicable BSC Objective (c);
 - ii **By majority DOES NOT** better facilitate Applicable BSC Objective (d);
 - iii **DOES NOT** better facilitate Applicable BSC Objective (e);
- b) **AGREED** an initial view that P443 should not be treated as a Self-Governance Modification;
- c) **AGREED by majority** an initial recommendation to the Authority that P443 should be **Rejected**;
- d) **AGREED** that P443 **DOES** impact the EBGL Article 18 terms and conditions held within the BSC;
- e) **AGREED** the impact on the EBGL objectives;
- f) **AGREED** an initial Implementation Date of:
 - i **2 November 2023** if an Authority decision is received on or before 31 July 2023; or

- ii **Three months after the Authority's decision**, if the Authority's decision is received after 31 July 2023;
- g) **AGREED** the draft legal text;
- h) **AGREED** that P443 is submitted to the Report Phase; and
- i) **NOTED** that Elexon will issue the P443 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 June 2023.

Part III: Non-Modification Business (Open Session)

10. Minutes of previous meetings and Actions arising

- 10.1 The BSC Panel approved the draft minutes for BSC Panel meeting 336 and 336A. Elexon presented the actions and associated updates for the April 2023 Panel meeting.

11. Chair Report

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

12. Elexon Report – (337/01)

- 12.1 The BSC Panel:
 - a) **NOTED** the contents of this paper.

13. Tabled Reports

- 13.1 The BSC Panel noted the tabled reports from the ISG, SVG, PAB and TDC.

Part VI: Confidential Business (Closed Session)

14. Next meeting

- 14.1 The next scheduled meeting of the BSC Panel will be held in the Elexon Offices on Thursday 11 May 2023