
Headline Report

BSC Panel

Meeting number	338	Venue	Elexon Offices/Video Conference
Date of meeting	11 May 2023	Classification	Confidential

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

Part I: Non-Modification Business (Open Session)

1. REMA Update (Verbal)

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

2. Change Report and Progress of Modification Proposals (338/02)

- 2.1 Elexon presented the Change Report and progress of Modification Proposals.
- 2.2 The BSC Panel:
 - a) **NOTED** the contents of the May 2023 Change Report.

3. Kinnect Roadmap and potential Modification Proposal - Verbal

- 3.1 The BSC Panel:
 - a) **COMMENTED** on the draft Modification Proposal; and
 - b) **NOTED** the presentation made.

4. P453 'Amending Metering Dispensation Process, Updating AMP/DMP in the CoPs and Clarifying the Relevant CoP' (338/03)

- 4.1 The BSC Panel:
 - a) **AGREED** that P453
 - i **By majority DOES** better facilitate Applicable BSC Objective (a); and
 - ii **DOES** better facilitate Applicable BSC Objective (d);
 - b) **DETERMINED** (in the absence of any Authority direction) that P453 is a Self-Governance Modification Proposal;
 - c) **AGREED** that P453 does not impact the EBGL Article 18 terms and conditions held within the BSC;
 - d) **APPROVED** an Implementation Date of 2 November 2023 as part of the standard November 2023 BSC Release;

- e) **APPROVED** the legal text;
- f) **APPROVED** the amendments to the Code Subsidiary Documents;
- g) **APPROVED** P453;
- h) **APPROVED** the P453 Modification Report; and
- i) **NOTED** that Elexon will issue the Final Modification Report which will then be subject to a 15 Working Day objection period.

5. CP1580 'Making the Code Subsidiary Documents (CSDs) gender neutral and Housekeeping' (338/04)

- 5.1 The BSC Panel:
 - a) **AGREED** that CP1580 is a Housekeeping CP as defined in BSCP40
 - b) **APPROVED** the proposed changes to the Code Subsidiary Documents;
 - c) **APPROVED** CP1580 for implementation on 29 June 2023 as part of the standard June 2023 Release; and
 - d) **NOTED** that Elexon will issue the Final CP Report which will then be subject to a 15 Working Day objection period.

6. Issue 102 'BSC Change Process Review' (338/05)

- 6.1 The BSC Panel:
 - a) **NOTED** the contents of the Issue 102 Report

Part III: Non-Modification Business (Open Session)

7. Elexon Report Minutes of previous meetings and Actions arising

- 7.1 The BSC Panel approved the draft minutes for BSC Panel meeting 337. Elexon presented the actions and associated updates for the May 2023 Panel meeting.

8. Chair Report

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

9. MHHS Update - Verbal

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

10. Elexon Report – (338/01)

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

Part V: Non-Modification Business (Open Session)

11. BSC Funding Shares Audit Scope (338/07)

- 11.1 The BSC Panel
 - a) **APPROVED** the proposed scope of the Funding Shares Audit for financial year 2022/23.

12. P427 Materiality Thresholds for Error Accountability Notification (338/08)

- 12.1 The BSC Panel
 - a) **APPROVED** the PAB's recommended materiality thresholds.

13. Next meeting

13.1 The next scheduled meeting of the BSC Panel will be held in the Elexon Offices on Thursday 8 June 2023