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## Headline Report

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Meeting name **BSC Panel**

Purpose of paper **For Information**

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Meeting number **339**

Classification **Public**

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Date and time **Thursday 8 June 2023**

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.**

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### Part I: Confidential Business (Closed Session)

### 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

#### 1. 'On-Site Aggregation as a method to facilitate Third Party Access' – Initial Written Assessment (339/04)

1.1 The BSC Panel:

- a) **DESIGNATED** Emergent Energy to raise the BSC Modification Proposal;
- b) **AGREED** that the Modification progresses to the Assessment Procedure;
- c) **AGREED** the proposed Assessment Procedure timetable as amended per discussion in the meeting;
- d) **AGREED** the proposed membership for the Modification Workgroup; and
- e) **AGREED** the Workgroup's Terms of Reference as amended per discussion in the meeting.

#### 2. Change Report and Progress of Modification Proposals (339/02)

2.1 The BSC Panel:

- a) **APPROVED** a four-month extension for P441; and
- b) **NOTED** the contents of the June 2023 Change Report.

#### 3. P415 'Facilitating access to wholesale markets for flexibility dispatched by Virtual Lead Parties' and P444 'Compensation for Virtual Lead Party actions in the Balancing Mechanism' Draft Modification Reports (339/03)

3.1 In relation to P415, the BSC Panel:

- a) **AGREED** that the P415 Proposed Modification:
  - i **DOES** better facilitate Applicable BSC Objective (b);
- b) **AGREED** that the P415 Alternative Modification:
  - i **DOES** better facilitate Applicable BSC Objective (b); and

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- ii **DOES** better facilitate Applicable BSC Objective (c);
- c) **AGREED** that the P415 Alternative Modification is better than the P415 Proposed Modification;
- d) **AGREED** that P415 should not be treated as a Self-Governance Modification;
- e) **AGREED** that P415 **DOES** impact the EBGL Article 18 terms and conditions held within the BSC but the impact is **positive**;
- f) **AGREED** a recommendation that the P415 Alternative Modification should be approved and that the P415 Proposed Modification should be rejected;
- g) **APPROVED** an Implementation Date for the Proposed and Alternative Modifications 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;
- h) **APPROVED** the draft legal text for the P415 Proposed and Alternative Modifications; and
- i) **APPROVED** the P415 Modification Report.

3.2 In relation to P444, the BSC Panel:

- a) **AGREED** that the P444 Proposed Modification:
  - i **DOES** better facilitate Applicable BSC Objective (b);
- b) **AGREED** that the P444 Alternative Modification:
  - i **DOES** better facilitate Applicable BSC Objective (b); and
  - ii **DOES** better facilitate Applicable BSC Objective (c);
- c) **AGREED** that the P444 Alternative Modification is better than the P444 Proposed Modification;
- d) **AGREED** that P444 should not be treated as a Self-Governance Modification;
- e) **AGREED** that P444 **DOES** impact the EBGL Article 18 terms and conditions held within the BSC but the impact is **positive**;
- f) **AGREED** a recommendation that the P444 Alternative Modification should be **approved** and that the P444 Proposed Modification should be **rejected**;
- g) **APPROVED** an Implementation Date for the Proposed and Alternative Modifications 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;
- h) **APPROVED** the draft legal text for the P415 Proposed and Alternative Modifications; and
- i) **APPROVED** the P415 Modification Report.

## 4. **P443 'To Cap NGENSO Interconnector Trades at the Value of Lost Load (VoLL)' - Draft Modification Report (339/06)**

4.1 The BSC Panel:

- a) **AGREED** that P443:
  - i **DOES NOT** better facilitate Applicable BSC Objective (c);
  - ii **DOES NOT** better facilitate Applicable BSC Objective (d); and
  - iii **DOES NOT** better facilitate Applicable BSC Objective (e);
- b) **AGREED** that P443 should not be treated as a Self-Governance Modification;
- c) **AGREED** that P443 **DOES** impact the EBGL Article 18 terms and conditions held within the BSC;
- d) **AGREED** that P443 is neutral against the EBGL objectives;

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- e) **AGREED** a recommendation to the Authority that P443 should be rejected;
- f) **APPROVED** an Implementation Date for P443 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) **APPROVED** the draft BSC Legal Text for P443; and
- h) **APPROVED** the P443 Modification Report.

### 5. **CP1576 'Creation of a new Interconnector Fuel Type Category for the Viking Link Interconnector' - Assessment Report' (339/07)**

5.1 The BSC Panel:

- a) **APPROVED** the proposed changes to the NETA IDD Document for CP1576; and
- b) **APPROVED** CP1576 for implementation on 2 November 2023 as part of the standard November 2023 Release.

### 6. **'Enable Elexon to produce ancillary Technology Services for use by BSC Agents' Internal Written Assessment' (339/08)**

6.1 The BSC Panel:

- a) **RAISED** the Modification Proposal in accordance with Section F2.1.1(d)(i);
- b) **AGREED** that the Modification progresses to the Assessment Procedure;
- c) **AGREED** the proposed Assessment Procedure timetable;
- d) **AGREED** the proposed membership for the Workgroup;
- e) **AGREED** the Workgroup's Terms of Reference; and
- f) **NOMINATED** Lawrence Jones as the Panel's representative.

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## 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 338. Elexon presented the actions and associated updates for the June 2023 Panel meeting.

### 8. **Chair Report**

8.1 The BSC Panel:

- a) **NOTED** the update.

### 9. **Elexon Report – (339/01)**

9.1 The BSC Panel:

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

### 10. **Distribution Report**

10.1 There was no update this month.

### 11. **NGESO Report**

11.1 The BSC Panel:

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a) **NOTED** the update.

### 12. Ofgem Report

12.1 The BSC Panel:

a) **NOTED** the update.

### 13. Tabled Reports

13.1 The BSC Panel noted the tabled reports from the Imbalance Settlement Group (ISG), Supplier Volume Allocation Group (SVG), Performance Assurance Board (PAB) and Trading Disputes Committee (TDC).

### 14. Update to P427 Data Publication Process (339/11)

14.1 The BSC Panel:

a) **AGREED** that P427 performance data will no longer be shared with PAPs before being published on the Elexon website.

### 15. Network Gas Supply Emergency Settlement Validation Data Committee Update (339/09)

15.1 The BSC Panel:

a) **NOTED** the update.

### 16. SVG Update

16.1 The BSC Panel:

a) **NOTED** the update.

**The next meeting of the BSC Panel will be held in the Elexon Offices on Thursday 13 July 2023.**