
Headline Report

BSC Panel

Meeting number	344	Venue	Elexon Offices – Ice Blue Room/Video Conference
Date of meeting	09 November 2023	Classification	Public

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)

IWA: Initial Written Assessment | **AC:** Assessment Procedure Consultation | **AR:** Assessment Report
RC: Report Phase Consultation | **DMR:** Draft Modification Report

1. Change Report and Progress of Modification Proposals (344/02)

- 1.1 The BSC Panel:
- a) **APPROVED** changes to the P455 Workgroup’s Terms of Reference; and
 - b) **NOTED** the contents of the November 2023 Change Report.

2. ‘Housekeeping and updating BSC references to “Consumer Scotland”, “Generation Curtailment Validation Committee” and “GCVC” (344/14)

- 2.1 The BSC Panel:
- a) **RAISED** this Modification Proposal in accordance with Section F2.1.1(d)(i);
 - b) **AGREED** that this Modification should be progressed as a Fast Track Self-Governance Modification;
 - c) **AGREED** that this Modification:
 - i) **DOES** better facilitate Applicable BSC Objective (d)
 - d) **AGREED** that this Modification should be **APPROVED**;
 - e) **AGREED** that this Modification **DOES NOT** impact the EBGL Article 18 terms and conditions held within the BSC;
 - f) **AGREED** an Implementation Date of:
 - i) 29 February 2024 if no objections are notified;
 - g) **APPROVED** the draft legal text; and
 - h) **NOTED** that Elexon will issue the Fast Track Modification Report (including the BSC legal text), which will be subject to a 15 Working Day objection period.

3. ‘Introduce a Standard Change Process’ Suppliers’ Initial Written Assessment (344/03)

- 3.1 The BSC Panel:
- a) **RAISED** this Modification Proposal in accordance with Section F2.1.1(d)(i);
 - b) **AGREED** that this Modification progresses to the Assessment Procedure;
 - c) **AGREED** the proposed Assessment Procedure timetable; and

d) **AGREED** the Workgroup's Terms of Reference.

4. **P461 "Accurate Reporting of Customers Delivered Volumes to Suppliers" (344/04)**

4.1 The BSC Panel:

- a) **AGREED** that P461 progresses directly to the report phase
- b) **AGREED** that P461:
 - i **DOES** better facilitate Applicable BSC Objective (c);
- c) **AGREED** an initial view that P461 should not be treated as a Self-Governance Modification;
- d) **AGREED** that P461 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 recommendation to the Authority that P461 should be approved
- g) **AGREED** an initial Implementation Date Modification of:
 - i **7 November 2024** if an Authority decision is received on or before 7 May 2024; or
 - ii **27 February 2025** if an Authority decision is received after 7 May 2024 but on or before 27 August 2024
- h) **AGREED** the draft Legal Text for P461;
- i) **NOTED** that Elexon will issue the P461 Draft Modification Report (including the draft Legal Text) for a one month consultation and will present the results to the Panel at its meeting on 11 January 2024.

5. **P462 "The removal of subsidies from Bid Prices in the Balancing Mechanism" (344/05)**

5.1 The BSC Panel:

- a) **AGREED** that P462 progresses to the Assessment Procedure;
- b) **AGREED** the proposed Assessment Procedure timetable as amended (12 months);
- c) **AGREED**, subject to **further expansion**, the proposed membership for the P462 Workgroup; and
- d) **AGREED** the preliminary Workgroup's Terms of Reference **as amended**, and that these were also subject to any further amendments from the Workgroup or Elexon as needed, which would be notified to the Panel for comment.

6. **P454 'Removal of BSC obligations to provide BMRS Data via TIBCO and the High Grade Service' (344/06)**

6.1 The BSC Panel:

- a) **AGREED** that P454 does better facilitate Applicable BSC Objective (d);
- b) **AGREED** an initial view that P454 should not be treated as a Self-Governance Modification;
- c) **AGREED** that P454 does not impact the EBGL Article 18 terms and conditions held within the BSC;
- d) **AGREED** an initial recommendation to the Authority that P454 should be approved;
- e) **AGREED** an initial Implementation Date of 5 Working Days after Authority decision;
- f) **AGREED** the draft Legal Text;
- g) **AGREED** the draft amendments to the Code Subsidiary Documents;
- h) **AGREED** that P454 is submitted to the Report Phase; and
- i) **NOTED** that Elexon will issue the P454 Draft Modification Report (including the draft Legal Text) for a 10 Working Day consultation and will present the results to the Panel at its meeting on 14 December 2023.

7. **'Correction to P415 legal text to amend Credit Cover requirements for Virtual Trading Parties' (344/07)**

7.1 The BSC Panel

- a) **RAISED** this Modification Proposal in accordance with Section F2.1.1(d) (i);

- b) **AGREED** that this Modification progresses directly to the Report Phase;
- c) **AGREED** that this Modification:
 - i) **DOES** better facilitate Applicable BSC Objectives (c); and
 - ii) **DOES** better facilitate Applicable BSC Objective (d);
- d) **AGREED** an initial view that this Modification **SHOULD NOT** be treated as a Self-Governance Modification;
- e) **AGREED** that this Modification **DOES NOT** impact the EBGL Article 18 terms and conditions held within the BSC;
- f) **AGREED** an initial recommendation to the Authority that this Modification should be **APPROVED**;
- g) **AGREED** an initial Implementation Date of:
 - i) **7 November 2024** as part of the Standard November 2024 BSC Release if a decision from Ofgem is received by **7 September 2024**;
- h) **AGREED** the draft Legal Text; and
- i) **NOTED** that Elexon will issue the Draft Modification Report (including the draft Legal Text) for a 10 Working Day consultation and will present the results to the Panel at its meeting on 14 December 2023.

Part II: Non-Modification Business (Open Session)

8. Elexon Report Minutes of previous meetings and Actions arising

- 8.1 The BSC Panel approved the draft minutes for BSC Panel meeting 343 and reviewed the Actions arising.

9. Chair Report (Open)

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

10. Elexon Report – (344/01)

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

11. Standing and Tabled Reports

- 11.1 The BSC Panel noted the reports from the Panel Committees, ESO, Ofgem, and Distribution Representative. The BSC Panel noted the PAB Headline Report.

12. Nuclear RAB Discussion

- 12.1 The BSC Panel
 - a) **DETERMINED** that the BSC Panel would draft a response to this consultation and are therefore seeking input from Panel members to draft the response.

13. Market Index Definition Statement (MIDS) (344/08)

- 13.1 The BSC Panel:
 - a) **NOTED** the ISG's recommendation; and
 - b) **AGREED** that no change be made to the MIDS.

Part III: Confidential Business (Closed Session)

14. Next meeting

- 14.1 The next scheduled meeting of the BSC Panel will be held on Thursday 14 December 2023.