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## Headline Report

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### BSC Panel

Meeting number	<b>354</b>	Venue	<b>Elexon Offices – Ice Blue Room/Video Conference</b>
Date of meeting	<b>12 September 2024</b>	Classification	<b>Public</b>

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**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: 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 (354/02)

- 1.1 The BSC Panel:
- a) **NOTED** the contents of the September 2024 Change Report; and
  - b) **AGREED** a draft revised Implementation Date for P466.

#### 2. P479 – ‘Amendments to the Credit Cover calculations to utilise data available closer to real time’ – Initial Written Assessment (354/06)

- 2.1 The BSC Panel:
- a) **AGREED** that P479 progresses to the Assessment Procedure;
  - b) **AGREED** the proposed Assessment Procedure timetable;
  - c) **AGREED** the proposed membership for the P479 Workgroup; and
  - d) **AGREED** the Workgroup's Terms of Reference as amended through discussion.

#### 3. New Modification – ‘Enable Elexon to be the Market Facilitator Delivery Body’ – Initial Written Assessment (354/03)

- 3.1 The BSC Panel:
- a) **DESIGNATED** ADE to raise the Modification Proposal;
  - b) **AGREED** that this Modification progresses directly to the Report Phase;
  - c) **AGREED** that this Modification:
    - i) DOES better facilitate Applicable BSC Objective (b); and
    - ii) DOES better facilitate Applicable BSC Objective (c);
  - d) **AGREED** an initial recommendation 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 initial view that this Modification SHOULD NOT be treated as a Self-Governance Modification;
  - g) **AGREED** an initial Implementation Date of:

- i) 7 November 2024, as part of the Standard November 2024 BSC Release, if an Authority decision is received on or before 4 November 2024; or
- ii) 5 Working Days after an Authority decision, if the Authority decision is received after 4 November 2024;
- h) **AGREED** the draft Legal Text;
- i) **NOTED** that Elexon will issue the 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 10 October 2024.

#### **4. P480 – ‘Publication of regional demand forecast data to fulfil ESRS Reporting requirements’ – Initial Written Assessment (354/04)**

##### 4.1 The BSC Panel:

- a) **DEFERRED** this item until Panel 355, to allow time for:
  - i) Elexon to develop an assessment procedure timetable and plan;
  - ii) Elexon to consider any alternative potential implementation dates; and
  - iii) ESO to investigate the potential of an additional Modification to provide a wider range of data publication.

#### **5. P472 – ‘Amendment to provisions for Parties to bring claims against BSC Agents in BSC Section E’ – Interim Assessment Report (354/05)**

##### 5.1 The BSC Panel:

- a) **AGREED** that P472 progresses directly to the Report Phase;
- b) **AGREED** that P472 does better facilitate Applicable BSC Objective (d);
- c) **AGREED** an initial recommendation that P472 should be approved;
- d) **AGREED** an initial view that P472 SHOULD NOT be treated as a Self-Governance Modification;
- e) **AGREED** that P472 DOES NOT impact the EBGL Article 18 terms and conditions held within the BSC;
- f) **AGREED** an initial Implementation Date of:
  - i) 27 February 2025, as part of the Standard February 2025 BSC Release, if an Authority decision is received on or before 6 February 2025; or
  - ii) 5WD after the Authority decision, if a decision is received after 6 February 2025.
- g) **AGREED** the draft legal text; and
- h) **NOTED** that Elexon will issue the P472 Report Phase Consultation (including the draft Legal Text) for a 10 Working Day consultation and will present the results to the Panel at its meeting on 10 October 2024.

#### **6. P478 – ‘Implementation of Market-wide Half Hourly Settlement (MHHS) Arrangements’ – Initial Authority Led SCR Modification Report (354/07)**

##### 6.1 The BSC Panel:

- a) **AGREED** with the initial evaluation of the Authority Led SCR Modification Proposal as detailed in this report;
- b) **AGREED** that P478:
  - i) **DOES** better facilitate Applicable BSC Objective (b);
  - ii) **DOES** better facilitate Applicable BSC Objective (c); and
  - iii) **DOES** better facilitate Applicable BSC Objective (d);
- c) **AGREED** that P478 DOES impact the EBGL Article 18 terms and conditions held within the BSC;
- d) **AGREED** that P478 is neutral against and consistent with the EBGL objectives;
- e) **AGREED** an initial recommendation to the Authority that P478 should be approved;
- f) **AGREED** the Authority Led SCR Modification Proposal progression timetable;
- g) **AGREED** an initial Implementation Date of:
  - i) Milestone M8 ‘Code changes delivered’ in the MHHS Implementation Timetable which is subject to change under the MHHS Programme’s change control process;
- h) **AGREED** the draft Legal Text;

- i) **AGREED** the draft Code Subsidiary Documents; and
- j) **NOTED** that Elexon will issue the P478 Draft Authority Led SCR Modification Report (including the redlining) for a one-month consultation and will present the results to the Panel at an ad hoc Panel meeting on 6 November 2024.

## **7. Issue 113 – ‘Introduce a Radio Teleswitch System (RTS) user charge’ (354/08)**

7.1 The BSC Panel:

- a) **NOTED** the contents of the Issue Report

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## **Part II: Non-Modification Business (Open Session)**

### **8. Minutes of previous meetings & actions arising**

8.1 The BSC Panel approved the draft minutes for BSC Panel Meeting 353. Elexon presented the actions and associated updates.

### **9. Chair’s Report**

9.1 The BSC Panel:

- a) **NOTED** the update.

### **10. Elexon Report (354/01)**

10.1 The BSC Panel:

- a) **NOTED** the contents of the paper and the update.

### **11. Distribution Report**

11.1 The BSC Panel:

- a) **NOTED** that there was no update.

### **12. National Grid Report**

12.1 The BSC Panel:

- a) **NOTED** the update.

### **13. Ofgem Report**

13.1 The BSC Panel:

- a) **NOTED** the update.

### **14. MHHS Update**

14.1 The BSC Panel:

- a) **NOTED** the update.

### **15. Tabled Reports**

15.1 The BSC Panel noted the reports from the ISG, SVG, PAB, TDC, the Trading Operations Headline Report and the System Price Analysis report.

### **16. Profile Administrator Exit Strategy (354/09)**

16.1 The BSC Panel:

- a) **APPROVED** the SVG recommendation that the Profile cycle is amended with Spring/Summer 2024 cycle as the final data gathering period;

- b) **NOTED** that a BSC Modification will be required to remove the Profile Administration Agent and associated references from the BSC; and
- c) **ENDORSED** the approach to terminating PrA service contracts as detailed within this Paper.

**17. BSC Panel Meeting Dates 2025 (354/10)**

17.1 The BSC Panel:

- a) **APPROVED** the proposed BSC Panel dates for 2025; and
- b) **NOTED** the dates will be published on the Elexon website.

**18. Next meeting**

18.1 The next scheduled meeting of the BSC Panel will be held on 10 October 2024.