

# MINUTES

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<b>MEETING NAME</b>	Supplier Volume Allocation Group
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<b>Meeting number</b>	217
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<b>Date of meeting</b>	Tuesday 5 March 2019
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<b>Venue</b>	By teleconference / webinar
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<b>Classification</b>	Public
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## ATTENDEES AND APOLOGIES

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<b>Attendees</b>	Kathryn Coffin	Chairman
	Thomas Demetriades	Technical Secretary
	Andy Bard	MRASCo, attendee
	Annika Moody	Industry Alternate for Ian Hall
	Chris Pooley	Industry Member
	Derek Weaving	Industry Alternate for David Jackson
	Gareth Evans	Industry Member
	James Evans	Industry Member
	Jonathan Priestley	Industry Member
	Phil Russell	Industry Member
	Richard Vernon	Industry Member
	Simon Yeo	Distribution System Operators Alternate
	Terry Carr	Industry Member
	Dnieper Cruz	ELEXON
	Kevin Spencer	ELEXON
	Matthew McKeon	ELEXON
	Oliver Meggitt	ELEXON
	Rebecca Fowler	ELEXON
	Sarah Ross	ELEXON
	Victoria Moxham	ELEXON
<b>Apologies</b>	David Jackson	Industry Member
	Ian Hall	Industry Member
	Jono Liddell	Industry Member
	Martin Brooks	Industry Member
	Paul Hart	Distribution System Operators Member
	Peter Stanley	Executive Sponsor

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## COMMITTEE RECOMMENDATIONS TO THE PANEL

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1. There were no recommendations to the Panel.

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## OPEN SESSION – DECISION PAPERS

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### 2. MDD Change Requests for Version 280 – SVG217/01

- 2.1 This paper invited the Supplier Volume Allocation Group (SVG) to approve seven General Change Requests, and note 13 Fast Track Change Requests, for implementation in Version 280 of Market Domain Data (MDD) with a go-live date of 20 March 2019.
- 2.2 The SVG:
- a) **APPROVED** the seven General Change Requests for implementation in MDD 280 with a go-live date of 20 March 2019;
  - b) **NOTED** the 13 Fast Track Change Requests for implementation in MDD 280 with a go-live date of 20 March 2019; and
  - c) **APPROVED** the proposed Line Loss Factor Classes for three Licensed Distribution System Operators (LDSOs) for use in Settlement from 20 March 2019.

### 3. Line Loss Factor audit final report – SVG217/02

- 3.1 This paper reported the results of ELEXON's annual audit of Line Loss Factor (LLF) values for the 2019/20 BSC Year, performed in accordance with BSC Procedure (BSCP) 128. ELEXON invited the SVG to approve the Supplier Volume Allocation (SVA) LLF values for all of the LDSOs.
- 3.2 An SVG Member asked whether the issues with the non-compliant Embedded LDSOs have been resolved and whether these issues were significant. ELEXON confirmed that they have been resolved. It advised that some Embedded LDSOs were new entrants and so were unfamiliar with the process. Some Embedded LDSOs had to resubmit their documents twice. ELEXON noted that, for next year's audit, it intends to start the process earlier and provide more education.
- 3.3 The SVG:
- a) **NOTED** that all SVA non-compliances have been resolved;
  - b) **APPROVED** the SVA LLFs for use in Settlement from 1 April 2019 – 31 March 2020; and
  - c) **NOTED** that the Imbalance Settlement Group (ISG) approved the Central Volume Allocation (CVA) LLFs at its meeting on 19 February 2019.

## OPEN SESSION - UPDATES

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### 4. Design Working Group

- 4.1 ELEXON gave an update on the Design Working Group's (DWG's) work on the Target Operating Model (TOM) for Market-wide Half Hourly Settlement (MHHS).
- 4.2 ELEXON reminded the SVG that it delivered the DWG's report to Ofgem on the TOM at the end of January 2019. Since then, Ofgem has published the report on its [website](#) and ELEXON has issued an industry-wide [consultation](#) seeking views on the DWG's preferred TOM. The closing date for responses is 15 March 2019. ELEXON welcomed any questions or comments from SVG Members outside the meeting.
- 4.3 ELEXON also updated SVG Members on the [DWG15 meeting](#) held on 13 February 2019. ELEXON noted that the DWG is now starting to plan how it will develop an approach for transitioning from the current arrangements to the TOM. Its next meeting is on 26 March 2019.
- 4.4 ELEXON advised the SVG that it has [responded](#) to [BEIS's consultation on the Smart Export Guarantee \(SEG\)](#).

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4.5 The SVG:

- a) **NOTED** the update.

## 5. Software Technical Advisory Group

5.1 ELEXON gave the SVG an update from the Software Technical Advisory Group (STAG) meeting on 21 February 2019. The STAG:

- Received updates on the work of other Panel Committees, ongoing / upcoming change and strategic areas of work such as the Switching Programme and MHHS;
- Will also in future receive an update from the new Party Agent User Group, the non-committee group set up to discuss BSC Service Desk calls and incident management (which expects to hold its first meeting in March 2019);
- Discussed the 2019 STAG work programme and identified the following areas where issues could be discussed and Change Proposals (CPs) raised:
  - MHHS transition – Non Half Hourly (NHH) migration and exit;
  - Improving the NHH agent appointment process;
  - Settlement of Smart Metering Equipment Technical Specification (SMETS) meters (lessons learned); and
  - Dispute Runs – review of the NHH process; and
- Asked that the areas relating to agent appointment processes and settlement of SMETS meters are brought together and discussed at the next STAG meeting on 16 May 2019, with the remaining issues to be discussed at later STAG meetings.

5.2 ELEXON advised that it will update the SVG again at its meeting on 4 June 2019.

5.3 The SVG:

- a) **NOTED** the update.

## 6. Minor updates to SVG Terms of Reference

6.1 The Chairman advised the SVG that the Panel has made minor changes to the SVG's Terms of Reference, to:

- Amend references from 'the Transmission Company' to 'National Electricity Transmission System Operator (NETSO)', following implementation of [Approved Modification P369 'National Grid Legal Separation'](#); and
- Reflect the SVG's new responsibility to consider/determine applications for the exclusion of exempt supply volumes from the gross demand data reported to EMR Settlement Ltd, as delegated by the Panel and explained in SVG paper [215/02](#).

6.2 The SVG:

- a) **NOTED** the update.

## OPEN SESSION – TABLED ITEMS

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## 7. Headlines of BSC Panel Meeting 287

7.1 The SVG:

- a) **NOTED** the report.

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## 8. BSC Operations Headline Report – Panel 287/02

8.1 The SVG:

- a) **NOTED** the report.

## 9. Change Report – Panel 287/03

9.1 ELEXON updated the SVG on the progress of [CP1515 'Meter Operator Agents to send Metering System Data to SMRS instead of ECOES for the Faster Switching Programme'](#). It advised that ELEXON has discussed the comments from the original consultation with respondents as well as its proposed redlining changes to address these. As the changes are material, it has sent the CP out for a second consultation on the revised redlining via [Change Proposal Circular \(CPC\) 793](#) with responses due by 14 March 2019. The intention is to bring the CP to the SVG for decision at its next meeting on 2 April 2019.

9.2 The SVG:

- a) **NOTED** the report.

## OPEN SESSION – OTHER BUSINESS

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### 10. Actions

10.1 There were no open actions.

### 11. Minutes from previous meeting

11.1 The SVG agreed the minutes from the previous meeting without comment.

### 12. Matters arising

12.1 ELEXON asked for the SVG's agreement to hold a meeting of the Unmetered Supplies User Group (UMSUG) on 13 March 2019. The agenda will include proposed changes to the Operational Information Document (OID) and [BSCP520 'Unmetered Supplies Registered in SMRS'](#), consequential proposed changes to the Data Transfer Catalogue (DTC) and clarifications / guidance for manufacturers on the Generic LED Charge Code application process. The OID changes and any resulting CPs will come to a future SVG meeting for approval.

12.2 The Chairman highlighted that it was Chris Pooley's and David Jackson's last meeting as SVG Industry Members and thanked them for their contribution and support to the SVG – noting Chris's long service as an inaugural member of the group. She also advised that this was likely to be her final meeting as Chairman and Matt McKeon's as Vice Chairman and that, subject to the Panel's approval on 14 March 2019, the new SVG Chairman and Vice Chairman would be Victoria Moxham and Oliver Meggitt respectively.

### 13. Next meeting

13.1 The next SVG meeting will be held on **Tuesday 2 April 2019** at 10:00.