

HEADLINE REPORT

| | |
|---------------------|-----------|
| MEETING NAME | BSC Panel |
|---------------------|-----------|

| | |
|-----------------------|-----|
| Meeting number | 289 |
|-----------------------|-----|

| | |
|------------------------|---------------|
| Date of meeting | 11 April 2019 |
|------------------------|---------------|

| | |
|-------------------------|-----------------|
| Purpose of paper | For information |
|-------------------------|-----------------|

| | |
|-----------------------|--------|
| Classification | Public |
|-----------------------|--------|

| | |
|-----------------|--|
| Synopsis | This report sets out the headlines and key decisions of the most recent BSC Panel meeting. |
|-----------------|--|

MODIFICATION AND CHANGE BUSINESS (OPEN SESSION)

1. Change Report and progress of Modification Proposals – (289/03)

1.1 The Modification Secretary provided an update on open Modifications and Change Proposals.

1.2 The BSC Panel:

- a) **APPROVED** a two-month extension to the P374 Assessment Procedure; and
- b) **NOTED** the contents of the April Change Report.

2. P385 'Improving the efficacy and efficiency of Section H Default provisions' – (289/04)

2.1 [P385](#) proposes amendments to the Default arrangements in BSC Section H 'General' in order to increase visibility to industry of Parties at risk and enable earlier remedial action by the BSC Panel.

2.2 The BSC Panel:

- a) **AGREED** that P385 progresses to the Assessment Procedure;
- b) **AGREED** the proposed Assessment Procedure timetable;
- c) **AGREED** the proposed membership for the P385 Workgroup; and
- d) **AGREED** the Workgroup's Terms of Reference, subject to the inclusion of additional items agreed at the meeting.

3. P372 'Speeding up the approval process for the publication of BSC data on the BMRS' – (289/06)

3.1 [P372](#) proposes to simplify the governance arrangements and reduce the timescales for the publication of data on the Balancing Mechanism Reporting Service (BMRS).

3.2 The BSC Panel:

- a) **AGREED** that P372:
 - o **DOES** better facilitate Applicable BSC Objective (c); and
 - o **DOES** better facilitate Applicable BSC Objective (d);
- b) **AGREED** an initial recommendation that P372 should be approved;
- c) **AGREED** an initial Implementation Date of:

HEADLINE REPORT

- 27 June 2019 as part of the June 2019 BSC Release if an Authority decision is received by 20 June 2019; or
- 5 Working Days after Authority decision if received after 20 June 2019.
- d) **AGREED** the draft legal text;
- e) **AGREED** the draft changes to the new CSD and BSCP40;
- f) **AGREED** an initial view that P372 should be treated as a Self-Governance Modification;
- g) **AGREED** that P372 is submitted to the Report Phase;
- h) **NOTED** the draft Terms of Reference for the proposed new Panel Committee; and
- i) **NOTED** that ELEXON will issue the P372 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 9 May 2019.

4. P364 'Clarifying requirements for registering and maintaining BM Units' – (289/07)

4.1 [P364](#) seeks to simplify the process for the registration and maintenance of Balancing Mechanism (BM) Units, and also improves the permissible configurations of BM Units. P364 applies only to BM Units that are not Supplier BM Units or Interconnector BM Units.

4.2 The BSC Panel:

- a) **AGREED** that P364:
 - **DOES** better facilitate Applicable BSC Objective (c); and
 - **DOES** better facilitate Applicable BSC Objective (d);
- b) **DETERMINED** (in the absence of any Authority direction) that P364 is a Self-Governance Modification Proposal;
- c) **APPROVED** P364;
- d) **APPROVED** an Implementation Date of:
 - 27 June 2019 as part of the June 2019 BSC Release;
- e) **APPROVED** the draft legal text in Attachment A;
- f) **APPROVED** the draft redlined changes to BSCP15 and BSCP68 in Attachments B and C respectively; and
- g) **APPROVED** the P364 Modification Report.

5. P382 'Amendments to the BSC to reflect the United Kingdom's withdrawal from the European Union without a deal' – (289/08)

5.1 The Balancing and Settlement Code (BSC) contains multiple references to European Union (EU) legislation and bodies. Additionally, it also contains text introduced as a result of implementing various EU legislation. Retaining these references and text following the United Kingdom's (UK's) withdrawal from the EU without a deal ('no-deal Brexit') will mean that the BSC is no longer technically accurate.

5.2 The BSC Panel:

- a) **DEFERRED** all decisions on [P382](#) until the October Panel meeting on 10 October 2019, or such point as there is certainty over the manner in which the UK will leave the EU.

HEADLINE REPORT

6. P384 'The publication of European Electricity Balancing Guideline (EB GL) balancing data by BMRS' – (289/09)

- 6.1 ELEXON provided the Panel with an update on the [P384](#) solution, costs, impacts and risks. ELEXON invited the Panel to progress P384 to the Report Phase.
- 6.2 The BSC Panel:
- a) **AGREED** that P384 progresses directly to the Report Phase;
 - b) **AGREED** that P384:
 - o **DOES** better facilitate Applicable BSC Objective (c); and
 - o **DOES** better facilitate Applicable BSC Objective (e);
 - c) **AGREED** an initial recommendation that P384 should be approved
 - d) **AGREED** an initial P384 Implementation Date of 18 December 2019;
 - e) **AGREED** the draft legal text;
 - f) **AGREED** an initial view that P384 should be treated as a Self-Governance Modification; and
 - g) **NOTED** that ELEXON will issue the P384 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 9 May 2019.

NON MODIFICATION BUSINESS (OPEN SESSION)

7. Update on the Implementation of the Recommendations from the review of Metering Dispensations and Non-Standard BM Unit – (289/10)

- 7.1 ELEXON provided the Panel with an update on the actions that ELEXON has taken to implement the recommendations from the review of Metering Dispensations and non-standard BM Units.
- 7.2 The BSC Panel:
- a) **NOTED** the progress made towards the implementation of the recommendations from the review of Metering Dispensations and non-standard BM Units.

8. Approval of amended Replacement Reserve Schedule Methodology – (289/11)

- 8.1 ELEXON invited the Panel to approve minor clarifications to the Replacement Reserve (RR) Schedule Methodology, a previous version of which was approved at the 14 February 2019 Panel meeting.
- 8.2 The BSC Panel:
- a) **APPROVED** version 1.1 of the RR Schedule Methodology Document to become effective as version 2.0 on 7 November 2019.