BSC Panel 217 Headline Report

Meeting Name	BSC Panel
Date of Meeting	14 October 2013
Meeting Number	217
Purpose of Paper	For Information
Synopsis	This report sets out the headlines and key decisions of the most recent meeting of the BSC Panel.

Modification Decisions

1. Determination of CP1388 and CP1395 217/07

The Panel considered changes that need to be made to the Code Subsidiary Documents to support the roll-out of smart metering. Two distinct approaches have been suggested: CP1395 'Distribution of Configuration Details for Smart Meters' and CP1388 'Meter Technical Details for Smart Meters'. The SVG was unable to reach a unanimous decision on either Change Proposal, but by majority recommends CP1395. Accordingly the proposals and the supporting information were presented to the Panel for their determination.

The BSC Panel:

- **AGREED** unanimously, that CP1388 and CP1395 would better facilitate Applicable BSC Objective (d);
- **AGREED** by majority, that CP1388 would not better facilitate Applicable BSC Objective (c), and that CP1395 would better facilitate competition than no change or CP1388;
- **APPROVED** CP1395 for implementation on 26 February 2015, as part of the February 2015 BSC Release;
- **AGREED** with the CP1395 proposed amendments to BSCP504, BSCP514 and the SVA Data Catalogue volume 1; and
- **REJECTED** CP1388.

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Non-Modification Decisions (Open Session)

2. Market Index Definition Statement (MIDS) Review 2013 – ISG Recommendation 217/04

The Panel noted that the annual review of the Market Index Definition Statement (MIDS) had been carried out on its behalf by the ISG. The ISG had sought industry views on making no change to the MIDS and, after considering the consultation responses, the ISG recommended that no change should be made to the MIDS.

The BSC Panel:

- **NOTED** the content of this paper;
- **NOTED** the ISG's recommendation; and
- **AGREED** that no change should be made to the Market Index Definition Statement (MIDS)

3. Making Use of Audio-Visual Facilities - 217/08

The Panel considered how best to make use of the options for recording or broadcasting Panel meetings.

The BSC Panel:

- **AGREED** that ELEXON should make arrangements for audio recordings to be made of Panel meetings for ELEXON use only;
- **AGREED** that, subject to the approval by the BSC Panel of the required policies and procedures, ELEXON should make arrangements for the open portion of each Panel meeting to be broadcast via webinar for a 3 month trial period to determine the appetite among BSC Parties for such a facility;
- **DID NOT CONFIRM** support for further investigation of video recording and streaming, noting that it was for ELEXON to consider the business case for such measures if it felt them to be appropriate; and
- **NOTED** that ELEXON would review the success of any options that are taken forward and, if appropriate, will consider extending their use to other Panel Committees in consultation with the BSC Panel.

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