



Newscast

ELEXON

Issue 667, 29 August 2017



Coming up this week

31 August[Performance Assurance Board](#) at **10:00**[P344 Workgroup](#) at **10:00**

ELEXON welcomes Anne Heal as a new non-executive director to the ELEXON Board

ELEXON has appointed Anne Heal to the ELEXON Board. Anne, who takes up her post from 1 October 2017, replaces Gillian Wilmot and joins as the second non-executive director who is independent from industry.

The BSC requires the ELEXON Board to be comprised of mainly non-executive directors who have industry experience and at least two non-executive directors who must be independent from the industry.

All of our non-executive directors are considered to be independent under the Corporate Governance Code. The ELEXON Board will now comprise of Michael Gibbons, Chairman, Mark Bygraves, ELEXON CEO, Volker Beckers, Alison Chappell and Clare Duffy, our three industry non-executive directors and David Rigney and Anne Heal as our two non-executive directors who are independent from the industry.

ELEXON Chairman, Michael Gibbons, said: 'I'm delighted to welcome Anne to the Board. She brings extensive experience of strategy formulation and working in regulated environments, which will be highly valuable in helping us tackle the challenges ahead.'

I'd also like to thank Gillian Wilmot who has retired from the Board for her valuable contribution. She has served on the Board for four years, including as Chair of the Remuneration Committee, and we thank Gillian for her service.'

Anne said on being appointed: 'I am more than delighted to be joining ELEXON's Board. ELEXON plays such an important and pivotal role in the energy industry and I look forward to playing my part in that.'

About Anne Heal

Anne Heal is Chair of the Thames Water Customer Challenge Group; she is a board member of ORR, the rail and road regulator, and Ofqual, the qualifications regulator.

She is also a Lay Member of the General Dental Council. She was previously Director of Regulatory Affairs for BT Group, leading the regulatory negotiations that led to the creation of Openreach, where she then became MD, Strategy.

Anne is Chair of Volunteering Matters, a trustee of NCVO, a lay advisor to the Royal College of Pathology and a trustee of Ballet Boyz. She is a Sloan Fellow of the London Business School and a Fellow of the RSA.

More information on ELEXON's Board structure and its members can be found on our [Who we are](#) page of our website.

Live consultation: Data review for the Market Index Definition Statement 2017

The Market Index Definition Statement (MIDS) defines the use of Market Index Data to calculate the Market Index Price (MIP), a price reflective of wholesale electricity for a Settlement Period in the short term market. An annual review of this document is required by the BSC to ensure that the MIP is providing a reasonable reflection of the price of wholesale electricity in the short term market.

Our yearly analysis showed that the current Individual Liquidity Threshold (ILT), timeband weightings and product weightings remain suitable for 2017/18.

To respond to this consultation, please use the form available on the [Consultations page](#) of our website and email it to market.analysis@elexon.co.uk by **17:00 on 7 September 2017**. Responses to this consultation will be considered by the Imbalance Settlement Group at its [meeting](#) on **26 September 2017**, where a final recommendation will be made to the BSC Panel for approval.

July P321 interim report published

Following the deferral of implementation of Modification [P321 'Publication of Trading Unit Delivery Mode'](#) to 29 June 2017, and in order to provide industry with some of the benefits of P321 before implementation, we developed an interim solution through the publication of monthly reports. The July report is now available on the [P321 page](#) of our website.

The report is a single, downloadable Excel/CSV file containing the most recent data for the month of June. This is R1 data where available, otherwise SF data.

For further information or to obtain reports for previous months please email SettlementOperations@elexon.co.uk.

November 2017 BSC Release: review of document changes for P336 and P342

The November 2017 BSC Release is scheduled to be implemented on **2 November 2017**. There are three approved Modifications and five approved Change Proposals in the scope of this Release. These include changes to BSC Systems, Code Subsidiary Documents (CSDs) and Configurable Items (CIs).

We now invite you to review the changes to the NETA IDD Part 1 documents required for approved Modifications P336 and P342, and BSCP01 and BSCP71 required for [P342](#). These changes are required for the implementation of November 2017 Release. Please return any comments by email to releases@elexon.co.uk using the document review form available on the [Release circulars](#) page of the website by **17:00 on 31 August 2017**.

Please refer to the [Release Circular](#) for details of this review of document changes and visit the [November 2017 Release](#) page of our website to learn more about the complete scope, key dates and the impacted documents.

If you have any queries, please contact Seema Malhotra on 0207 7380 4163 or email Releases@elexon.co.uk.

Modifications, Change and Implementation

CP1491 approved

CP1491 'Lack of clarification surrounding the timeliness of Proving Tests and documentation for CVA MOA in BSCP02' was approved by the ISG on 22 August 2017 for implementation on **22 February 2018**.

Next Performance Assurance Board meeting: 31 August 2017

The next Performance Assurance Board (PAB) meeting is taking place on **Thursday 31 August 2017**. You can view all the open session papers on the [PAB meeting](#) page of our website. There are a number of items in the open session of the agenda this month that may be of interest to you.

BSC Audit spot check observations and recommendations. The report details the findings of the BSC Audit spot checks and the recommendations ELEXON has made with a view of improving our customers' experience and the effectiveness of the BSC Audit technique.

BSC Audit Scope 2017/18 for approval. The revised BSC Audit Scope for the 2017/18 BSC Audit year

BSC Audit peer comparison. The BSC Audit peer comparison provides a score for each Party and Party Agent based on the number of audit issues raised against them, the age of the issue and the issue rating (high, medium or low).

Discussion of proposed changes to 2018/19 BSC Audit Scope. This paper details the approach that will be taken to arrive at the final draft of the interim BSC Audit Scope Document to be effective from the 2018/19 BSC Audit year.

Remove the exclusion of Change of Measurement Classes in BSCP533 Appendix B

If you have any questions, please email PABSecretary@elexon.co.uk.

ELEXON Circulars published last week

Since 21 August 2017, we have published two ELEXON Circulars. These Circulars were for information and related to:

[EL02693](#): Consultation on the Market Index Definition Statement (MIDS) Review 2017

[EL02692](#): BMRS planned downtime: Wednesday 23 August 2017

Circulars are published in the [News](#) section of the ELEXON website.

Upcoming meetings and events

5 September - [Supplier Volume Allocation Group](#)

6 September - [Improving Non-Half Hourly Settlement Performance Supplier Workshop](#) (registrations closed)

7 September - [Trading Disputes Committee](#)

- 12 September** - [P344 Workshop](#)
 - 13 September** - ['Introducing ELEXON' seminar](#)
 - 14 September** - [BSC Panel](#)
 - 20 September** - [P355 Workgroup](#)
 - 21 September** - [Joint European Stakeholder Group](#)
 - 21 September** - [Software Technical Advisory Group](#)
 - 26 September** - [Imbalance Settlement Group](#)
 - 28 September** - [Performance Assurance Board](#)
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We are hiring! [Check out our open roles and join the ELEXON team](#)



If you have any feedback on Newscast or any of our other publications, please email communications@elexon.co.uk

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