

Headline Report

Meeting name **BSC Panel**

Purpose of paper **For Information**

Meeting number **334**

Classification **Public**

Date and time **Thursday 12 January 2023**

Version **V1.0**

Synopsis **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.**

Part I: Modification and Change Business (Open Session)

1. Change Report and Progress of Modification Proposals (333/02)

1.1 Elexon presented the Change Report and progress of Modification Proposals.

1.2 The BSC Panel:

- a) **APPROVED** a nine-month extension to the P412 Assessment Procedure;
- b) **APPROVED** a five-month extension to the P441 Assessment Procedure;
- c) **APPROVED** a two-month extension to the P444 Assessment Procedure; and
- d) **NOTED** the contents of the January 2023 Change Report.

2. Initial Written Assessment: Housekeeping and making the BSC gender neutral(334/03)

2.1 This Modification sought to correct minor errors and inconsistencies identified in the BSC and make the BSC gender neutral.

2.2 The BSC Panel:

- a) **RAISED** the Modification Proposal in, in accordance with BSC Section F2.1.1 (d) (iv);
- b) **AGREED** that the Modification DOES NOT impact the EBGL Article 18 terms and conditions held within the BSC;
- c) **AGREED** that the Modification should be progressed as a Fast Track Self Governance Modification;
- d) **AGREED** that the Modification **DOES** better facilitate Applicable BSC Objective (d);
- e) **AGREED** that this Modification should be approved;
- f) **APPROVED** an Implementation Date of: 23 February 2023, if no objections are notified;
- g) **APPROVED** the draft legal text; and
- h) **NOTED** that Elexon will issue the Fast Track Self-Governance Modification Report (including the BSC legal text), which will then be subject to a 15 Working Day objection period.

3. Issue 95 'Assessing the continued use of TIBCO service as a source of data for market participants'(334/04)

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- 3.1 This document was the Issue 95 Group's Report to the BSC Panel. Elexon tabled this report at the Panel's meeting on 12 January 2023.
- 3.2 The BSC Panel
 - a) **NOTED** the update
- 4. Issue 104 'Extending RTS Cost Recovery Arrangements Under the BSC' (Late Paper) (334/05)**
- 4.1 This document was the Issue 104 Group's Report to the Balancing and Settlement Code (BSC) Panel. Elexon tabled this report at the Panel's meeting on 12 January 2023.
- 4.2 The BSC Panel
 - a) **NOTED** the update

Part II: Non-Modification Business (Open Session)

5. Elexon Report (334/01)

- 5.1 The BSC Panel:
 - a) **NOTED** the contents of this paper.

6. Dissolution of unused Elexon subsidiaries (334/06)

- 6.1 Elexon invited the Panel to note the Board's agreement for Elexon to commence the dissolution of Poolit Limited and Poolserco Limited and to retain ownership of BSC Co Limited.
- 6.2 The BSC Panel
 - a) **NOTED** the Board's agreement to commence the dissolution of Poolit Limited and Poolserco Limited; and
 - b) **NOTED** the Board's agreement to retain ownership of BSC Co Limited.

7. Elexon Business Plan

- 7.1 Elexon provided a summary presentation of the draft Elexon strategy and budget. The Panel held a preliminary discussion on the content in preparation for submitting its views to Elexon.

8. Code Reform Consultation Response

- 8.1 The Panel held a preliminary discussion on Ofgem's Code Reform Call for Input in preparation for submitting its formal response.

Part III: Confidential Business (Closed Session)

The next meeting of the BSC Panel will be held in the Elexon Offices on Thursday 9 February 2023