

---

## Headline Report

---

Meeting name **BSC Panel**

Purpose of paper **For Information**

---

Meeting number **342**

Classification **Public**

---

Date and time **Thursday 14 September 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)

**IWA:** Initial Written Assessment | **AC:** Assessment Procedure Consultation | **AR:** Assessment Report  
**RC:** Report Phase Consultation | **DMR:** Draft Modification Report

#### 1. **Change Report and Progress of Modification Proposals (342/02)**

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

1.2 The BSC Panel:

- a) **APPROVED** a two-month extension to the P454 Assessment Procedure;
- b) **AGREED** a contingency 'decision by' date for P415 of 10 November 2023; and
- c) **NOTED** the contents of the September 2023 Change Report.

#### 2. **P457 'Replace the Electricity Arbitration Association with the London Court of International Arbitration' Draft Modification Report (342/03)**

2.1 The BSC Panel:

- a) **AGREED** that P457:
  - i DOES better facilitate Applicable BSC Objective (d);
  - b) **AGREED** that P457 **DOES** impact the EBGL Article 18 terms and conditions held within the BSC;
  - c) **AGREED** the impact on the EBGL objectives;
  - d) **AGREED** that P457 **SHOULD NOT** be treated as a Self-Governance Modification;
  - e) **AGREED** a recommendation to the Authority that P457 should be **APPROVED**;
  - f) **AGREED** an Implementation Date of:
    - i **5 Working Days** following Authority decision
  - g) **APPROVED** the draft Legal Text; and
  - h) **APPROVED** the P457 Modification Report.

---

## Headline Report

### 3. P460 'Amend the responsibility to propose and consult on a MHHS Migration Plan' Draft Modification Report (342/04)

3.1 The BSC Panel:

- a) **AGREED** that P460:
  - i **DOES** better facilitate Applicable BSC Objective (d);
- b) **AGREED** that P460 **DOES NOT** impact the EBGL Article 18 terms and conditions held within the BSC;
- c) **AGREED** that P460 **SHOULD NOT** be treated as a Self-Governance Modification;
- d) **AGREED** a recommendation to the Authority that P460 should be **APPROVED**;
- e) **AGREED** an Implementation Date of:
  - i **5 Working Days** following Authority decision
- f) **APPROVED** the draft Legal Text; and
- g) **APPROVED** the P460 Modification Report.

### 4. P444 'Compensation for Virtual Lead Party actions in the Balancing Mechanism' Ofgem Send-back (342/12)

4.1 The BSC Panel:

- a) **APPROVED** the draft Send Back Process as amended following discussion by the Panel.

### 5. Issue 108 'Further Extension of RTS Cost Recovery Arrangements Under the BSC' (342/06)

5.1 The BSC Panel:

- a) **NOTED** the update.

---

## Part III: Non-Modification Business (Open Session)

### 6. Elexon Report Minutes of previous meetings and Actions arising

6.1 The BSC Panel approved the draft minutes for BSC Panel meeting 341. Elexon presented the actions and associated updates for the September 2023 Panel meeting.

### 7. Elexon Report – (342/01)

7.1 The BSC Panel:

- a) **NOTED** the contents of this paper.

### 8. Elexon's Equality, Diversity and Inclusion (EDI) Journey (Verbal)

8.1 The BSC Panel:

- a) **NOTED** the update.

---

## Part VI: Confidential Business (Closed Session)

### 9. Next meeting

The next scheduled meeting of the BSC Panel will be held on Thursday 12 October 2023.