

HEADLINE REPORT

MEETING NAME Imbalance Settlement Group

Meeting number 200

Date of meeting 11 December 2017

Purpose of paper Information

Classification Public

Synopsis This report sets out the headlines and key decisions of the most recent ISG meeting.

OPEN SESSION – DECISION PAPERS

1. Application for a non-standard BM Unit for Port of Tyne Battery – ISG200/01

ELEXON invited the ISG to approve the application for a non-standard BM Unit for the Port of Tyne electricity storage scheme.

The ISG:

a) **APPROVED** the non-standard BM Unit for the Port of Tyne electricity storage scheme.

2. Application for a non-standard BM Unit for Broxburn Battery – ISG200/02

ELEXON invited the ISG to approve the application for a non-standard BM Unit for the Broxburn electricity storage scheme

The ISG:

a) **APPROVED** the non-standard BM Unit for the Broxburn electricity storage scheme

3. Metering Dispensation D/481 – London Gateway – ISG200/03

ELEXON invited the ISG to approve D/481 on a lifetime basis.

The ISG:

a) **APPROVED** Metering Dispensation application D/481 on a lifetime basis subject to the following condition:

i) the loss compensation figures are to be submitted to and validated by ELEXON

4. Application for a non-standard BM Unit for London Gateway – ISG200/04

ELEXON invited the ISG to approve the non-standard BM Unit for London Gateway Port.

The ISG:

a) **APPROVED** the non-standard BM Unit for London Gateway Port.#

5. Trading Unit Application – Coryton Power Station and London Gateway port – ISG200/05

ELEXON invited the ISG to approve the Class 6 Trading Unit Application effective from 1 January 2018.

The ISG:

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- a) **APPROVED** the Trading Unit Application from Coryton Energy Company Ltd to form a Class 6 Trading Unit for the Coryton Power Station BM Unit and the London Gateway Port BM Unit with an Effective From Date of 1 January 2018.

6. Metering Dispensation D/480 – Extension to D/454 for Sellindge – ISG200/06

ELEXON invited the ISG to approve D/480 on a temporary basis until 30 December 2018, subject to a condition that the offset voltage and calibration results and NGIC's proposed plan to ensure a final accurate DC (or AC) metering scheme are presented to the ISG at its meeting in October 2018.

The ISG:

- a) **APPROVED** Metering Dispensation application D/480 on a temporary one year basis until 30 December 2018 subject to the condition that:

NGIC provides the following information to the ISG at its meeting in October 2018:

the results of the 'As Found' testing of BP1 and BP2;

the results of the offset testing; and

the proposed plan to ensure a final accurate DC (or AC) metering scheme.

CLOSED SESSION – DECISION PAPERS

7. Metering Dispensation D/482 – ISG200/13

ELEXON invited the ISG to approve D/482 on a lifetime basis subject to three conditions.

The ISG:

- a) **APPROVED** Metering Dispensation application D/482 on a lifetime basis, subject to the following conditions:
- i) the calculations behind the current compensation applied to the Meters for the three existing circuits (T7, T8 and T9) are submitted to, and validated by ELEXON;
 - ii) the results of the factory testing for power transformer T10 and the compensation calculations to be applied to the Meters for the new circuit are submitted to, and validated by ELEXON; and
 - iii) the applicant provides evidence to ELEXON that the overall accuracy of the Metering System(s) at the DMP is maintained within the limits defined in Section 4.3 of CoP2.

OPEN SESSION – DECISION PAPERS

8. Proposed ETLMO values for the 2018/19 BSC Year – ISG200/07

ELEXON calculated the Estimated Transmission Losses Adjustment (ETLMO) values for the period 1 April 2018 to 31 March 2019 and are presenting them for approval.

The ISG:

- a) **APPROVED** the Delivering and Off taking ETLMO values for use in the BSC Year 2018/19, with the effective from and to dates stated in the paper.

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9. Update to Transmission Loss Factor Service Description for P350 – ISG200/08

ELEXON invited the ISG to approve changes to the Transmission Loss Factor Agent (TLFA) Service Description for P350 following approval of version 1.0 and delegation of authority to the Imbalance Settlement Group (ISG) by the Panel.

The ISG:

- a) **NOTED** the changes implemented in version 1.2 of the TLFA Service Description;
- b) **NOTED** that no comments were received from the industry;
- c) **APPROVED** version 1.2 of the TLFA Service Description to become effective as version 2.0 on 22 December 2017

10. CP1494 'Introduction of an objection window for Housekeeping Change Proposals' – ISG200/09

The ISG:

- a) **APPROVED** the proposed changes to BSCP40 for CP1494;
- b) **APPROVED** CP1494 for implementation on 22 February 2018 as part of the February 2018 Release; and
- c) **NOTED** that CP1494 was presented to the SVG on 5 December 2017 for decision.

11. CP1493 'Add a form and associated process steps to BSCP15 for registering Non-Standard BM Unit configurations' – ISG200/10

The ISG:

- a) **APPROVED** the proposed changes to BSCP15 for CP1493;
- b) **APPROVED** CP1493 for implementation on 22 February 2018 as part of the February 2018 Release; and
- c) **NOTED** that CP1493 was also presented to the SVG on 5 December 2017 for decision.

OPEN SESSION – INFORMATION ITEMS

12. CP1498 'Updates to BSCP537 Appendix 1 'Self-Assessment Document' to incorporate an additional question around Meter Operation Code of Practice Agreement for Meter Operator Agents' – ISG200/11

The ISG:

- a) **NOTED** that CP1498 has been raised;
- b) **NOTED** the proposed progression timetable for CP1498;
- c) **NOTED** that CP1498 was also presented to the PAB and SVG for information at its meetings on 30 November and 5 December 2017 respectively; and
- d) **PROVIDED** comments for inclusion in the CP Consultation.

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13. CP1499 'Updates to BSCP537 Appendix 1 'Self-Assessment Document' to incorporate an additional question around Meter Operation Code of Practice Agreement for Suppliers' – ISG200/12

The ISG:

- a) **NOTED** that CP1499 has been raised;
- b) **NOTED** the proposed progression timetable for CP1499;
- c) **NOTED** that CP1499 was also presented to the PAB and SVG for information at its meetings on 30 November and 5 December 2017 respectively; and
- d) **PROVIDED** comments for inclusion in the CP Consultation.

OPEN SESSION – TABLED ITEMS

14. System Price Analysis Report (SPAR) – ISG200/13

The SPAR provides an overview and analysis of key System Price inputs and calculations for October 2017.

The ISG:

- a) **NOTED** the report.

15. BSC Operations Headline Report – 273/02

The BSC Operations Headline Report provides an overview of the operations of the BSC for November 2017.

The ISG:

- b) **NOTED** the report.

16. Change Report – 273/03

This report presents a comprehensive monthly overview of the changes in the BSC Change Process.

The ISG:

- a) **NOTED** the report.