

Reference: P287 Self-Governance Statement

Jonathan Dixon
Ofgem
9 Millbank
London
SW1P 3GE
(by email)

3 July 2012

Dear Jonathan,

This is the BSC Panel's Self-Governance Statement to the Authority for Modification Proposal P287¹. ELEXON has prepared this Self-Governance Statement on the Panel's behalf, and submits it to you in accordance with BSC Section F6.

The Panel believes that P287 meets the Self-Governance Criteria set out in Annex X-1 (and referred to in Section F6) of the BSC. We explain the Panel's reasons in Appendix 1 of this Self-Governance Statement.

P287 was raised by the Panel at its meeting on 14 June 2012 and sent straight to the Report Phase. As part of its Report Phase Consultation, the Panel has requested that industry members provide their views on whether P287 meets the Self-Governance Criteria. We attach a copy of the Panel's Draft Modification Report to this letter. In accordance with BSC Section F6.1.2, the Panel will provide you with copies of all Report Phase Consultation responses at least 7 days before its next meeting. The Panel reserves its right to change its mind at its next meeting on the basis of any further information provided by respondents.

The Panel notes that the Authority also has the ability under BSC Section F6 to independently determine P287 is, or is not, a Self-Governance Modification Proposal.

The Panel's next meeting is on 12 July 2012. At this meeting, the Panel will consider the P287 Report Phase Consultation responses and will proceed as follows:

If the Panel still believes that P287 meets the Self-Governance Criteria, and the Authority has not issued a contrary direction, then the Panel will make its decision whether to approve or reject P287; or if the Panel no longer believes that P287 meets the Self-Governance Criteria, and the Authority has not issued a contrary direction, the Panel will make its final recommendation to the Authority on whether the Authority should approve or reject P287.

All P287 documentation is available from ELEXON's website². Please do not hesitate to contact me if you require further information.

¹ Allow the BSC Panel to conduct Modification Business via teleconference

² <http://www.elexon.co.uk/mod-proposal/p287/>

Yours sincerely,

Adam Lattimore
BSC Modification Secretary

Appendix 1 – Panel’s reasons why P287 meets the Self-Governance Criteria

Enclosure 1 – P287 Initial Written Assessment

Enclosure 2 – P287 Draft Modification Report

Appendix 1 – Panel’s reasons why P287 meets the Self-Governance Criteria

The Panel’s view is that P287 meets the Self-Governance Criteria.

In support of this view, the Panel has provided the following reasons:

- P287 is self-evident in that allowing the Panel to make decisions on Modification Business via teleconference would better facilitate the efficiency of the BSC arrangements; and
- P287 will have no material impact on existing or future consumers, competition, Transmission System operation, wider market/network management issues or Code procedures, and does not discriminate between different classes of Parties.