
Meeting name	BSC Panel
Date of meeting	13 March 2008
Paper title	Draft Modification Report for P216
Purpose of paper	For Decision
Synopsis	This paper sets out the recommendations for P216 following the Report Phase consultation.

1 Proposed Modification

- 1.1 Proposed Modification P216 seeks to provide additional assurance to the industry and the BSC Panel that the Line Loss Factors (LLFs) being approved, are accurate and consistent with the methodologies published. P216 proposes that this assurance is achieved by creating a set of high level principles, which LLF methodologies must be consistent with, and auditing the methodologies to check that they are compliant with the principles. In addition P216 requires that LLF calculations are audited to confirm that they follow the approved methodology and that spot checks are undertaken to confirm that the correct Line Loss Factor Class (LLFC) is applied at a Metering System level. P216 further seeks to ensure that Line Loss Factors are not changed part way through a year.

2 Alternative Modification

- 2.1 Alternative Modification P216 seeks to allow mid year changes to site specific LLFs when there has been a material change to the site and the Panel is in agreement with the proposed change.

3 Recommendations

- 3.1 Having considered, and taken into due account, the contents of the P216 draft Modification Report, the Panel is invited to:
- a) **NOTE** the P216 draft Modification Report and the consultation responses;
 - b) **CONFIRM** the recommendation to the Authority contained in the P216 draft Modification Report that Proposed Modification P216 should not be made;
 - c) **CONFIRM** the recommendation to the Authority contained in the P216 draft Modification Report that Alternative Modification P216 should be made;
 - d) **APPROVE** an Implementation Date for Proposed or Alternative P216 Modification of 20 April 2009 if an Authority decision is received on or before 30 September 2008, or 19 April 2010 if the Authority decision is received after 1 October 2008 but on or before 30 September 2009;
 - e) **APPROVE** the legal text for Proposed Modification P216;
 - f) **APPROVE** the legal text for Alternative Modification P216; and
 - g) **APPROVE** the P216 Modification Report or **INSTRUCT** the Modification Secretary to make such changes to the report as may be specified by the Panel.

Chris Rowell
Modification Secretary

List of attachments:

- Attachment A: Draft Modification Report for Modification Proposal P216
- Attachment B: Attachment 1 to the draft Modification Report – Proposed Modification draft legal text
- Attachment C: Attachment 2 to the draft Modification Report – Alternative Modification draft legal text
- Attachment D: Attachment 3 to the draft Modification Report – Report Phase consultation responses
- Attachment E: Attachment 4 to the draft Modification Report – Assessment Report