

# HEADLINE REPORT

<b>MEETING NAME</b>	Performance Assurance Board
<b>Meeting number</b>	229a
<b>Date of meeting</b>	26 February 2020
<b>Purpose of paper</b>	Information
<b>Classification</b>	Public
<b>Synopsis</b>	This report set out the headlines and key decisions of the most recent meeting of the Performance Assurance Board (PAB229A).

## CLOSED SESSION

### 1. Technique Progress Report – (PAB229/01)

- 1.1 This paper presented information on the delivery of the Performance Assurance Techniques.
- 1.2 The PAB:
  - a) **NOTED** the updates on Error & Failure Resolution (EFR) provided;
  - b) **AGREED** that EFR was turned off in relation to Retrieval and Processing of Metered Data (Risk 7 and 8 -NHH Performance) for one Supplier Id and that a letter was written to confirm this;
  - c) **AGREED** that EFR was turned on in relation to Retrieval and Processing of Metered Data (Risk 7 and 8 - HH Performance) for one Supplier Id and that a letter was written to confirm this;
  - d) **AGREED** that EFR was turned off in relation to P283 non-compliances (Risk 3) for an LDSO and that a letter was written to confirm this.

### 2. Qualification Report – Flexitricity Limited as a VLP - (PAB229/02)

- 2.1 The Performance Assurance Board was invited to Qualify Flexitricity Ltd as a Virtual Lead Party.
- 2.2 The PAB:
  - a) **APPROVED** Flexitricity Ltd's application for Qualification for the role of Virtual Lead Party.
  - b) **DETERMINED** that Flexitricity Ltd complete a DR plan within six months of go-live and provide supporting evidence to ELEXON when complete.

### 3. Qualification Report – BT Group PLC as an Half Hourly Data Collector – (PAB229/03)

- 3.1 The Performance Assurance Board was invited to Qualify BT Group PLC as a Half Hourly (HH) Data Collector using the 'BTUK' MPID.
- 3.2 The PAB:
  - a) **APPROVED** BT Group PLC's application for Qualification for the role of Half Hourly Data Collector using the 'BTUK' MPID.
  - b) **DETERMINED** that BT Group PLC complete a DR plan within six months of go-live and provide supporting evidence to ELEXON when complete.

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## 4. Change of Ownership – SSE Metering Limited – (PAB229/04)

- 4.1 The Qualified Data Aggregator (DA), Data Collector (DC) and Meter Operator Agent (MOA) SSE Metering Limited had undergone a Change of Ownership. This paper sought a PAB decision on whether SSE Metering Limited needed to re-Qualify as a result of the Change of Ownership.
- 4.2 The PAB:
- a) **NOTED** the Change of Ownership; and
  - b) **DETERMINED** SSE Metering Limited did not need to re-Qualify as a Non Half Hourly and Half Hourly Data Aggregator, Data Collector and Meter Operator Agent, and a CVA Meter Operator Agent using the 'HYDE', 'SOUT' and 'SEPA' MPIDs.

## OPEN SESSION

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## 5. Risk Evaluation Register (RER) and consultation questions (PAB229/05)

- 5.1 This paper presented the Risk Evaluation Register for the 2020/21 Performance Assurance Operating Period (PAOP) for the PAB's approval prior to issuing to stakeholders for comment.
- 5.2 The PAB:
- a) **ENDORSED** the draft RER 2020/21; and
  - b) **AGREED** to publish the draft RER for consultation.

## 6. PAF Recommendation – Maintenance of Qualification – (PAB229/06)

- 6.1 This paper sought approval from the Performance Assurance Board to not proceed in implementing one of the Performance Assurance Framework (PAF) recommendations 'Maintenance of Qualification'.
- 6.2 The PAB:
- a) **NOTED** the update on the PAF recommendation 'Maintenance of Qualification';
  - b) **COMMENTED** on the update to re-Qualification;
  - c) **DETERMINED** that re-Qualification was not replaced with Maintenance of Qualification; and
  - d) **AGREED** that Suppliers and LDSOs should be considered to be included in re-Qualification.

## 7. Risk 007, Supplier Volume Allocation (SVA) Data Retrieval TAPAP Findings – (PAB229/07)

- 7.1 ELEXON had produced a findings report following a recent Technical Assurance of Performance Assurance Parties (TAPAP) audit on Risk 007, Retrieval of Metered Data. This report (Attachment A) was public but did include a number of confidential attachments.
- 7.2 The PAB:
- a) **NOTED** and provided comments on the findings contained in the TAPAP Public Findings Report;
  - b) **NOTED** that because EFR was already active for each checked entity, the results of each individual TAPAP check had been provided to the relevant PAP for inclusion in its current EFR plan;
  - c) **NOTED** further analysis would be carried out on the impact of sites that had not had a D0010 for 14 months as it was being considered in the 2020/2021 PAB strategy, via the Risk Operating Plan;
  - d) **NOTED** the review of the [Supplier Guidance on Achieving 97%](#) which would include root causes and contributing factors for why processes were not successful; and

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- e) **APPROVED** the recommendation that further analysis was done in conjunction with Data Retrievers (DRs) and Non Half Hourly Data Collectors (NHHDCs), to investigate issues around the use of reason codes within the at D0004s via a Request For Information (RFI).

## 8. Trading Disputes Technique Review – (229/08)

- 8.1 This paper provided an update on the Trading Disputes technique review.

The PAB:

- a) **NOTED** the Trading Disputes review update.

## 9. Modification proposal to remove appendices 1, 2 and 3 from BSCP537 and making them a Category 3 configurable item – (229/09)

- 9.1 A request for the PAB to recommend that the Panel raised a Modification to move the Self Assessment Document and associated appendices from BSCP537 into a new Category 3 BSC Configurable Item.

- 9.2 The PAB:

- a) **COMMENTED** on the proposal to make the BSCP537 Appendices 1, 2 and 3 a Category 3 BSC Configurable Item; and
- b) **RECOMMENDED** to the Panel that the Modification in Attachment A be raised.

## 10. Actions

- 10.1 ELEXON provided an update of the actions.

- 10.2 The PAB:

- a) **NOTED** the actions.

## 11. Minutes from previous meeting

- 11.1 The PAB approved the minutes from PAB228.

## 12. Next meeting

- 12.1 The next meeting PAB230 would be held at the ELEXON offices on 26 March 2020.