

HEADLINE REPORT

MEETING NAME Performance Assurance Board

Meeting number 209

Date of meeting 28 June 2018

Purpose of paper Information

Classification Public

Synopsis This report sets out the headlines and key decisions of the most recent meeting of the Performance Assurance Board (PAB209).

CLOSED SESSION

1. Party SR0081 Escalation - PAB209/11

1.1 This paper provided an update on a Party's progress against its EFR action plan for SR0081. It requested a PAB decision to approve a party's revised EFR plan.

1.2 The PAB:

- a) **NOTED** a Party's performance against SR0081;
- b) **DETERMINED** not to accept the proposed revised EFR Plan; and
- c) **DETERMINED** that the Party would submit further detail to ELEXON on the actions it would undertake.

2. Business Unit Settlement Risk Rating Report - PAB209/01

2.1 ELEXON invited the PAB to agree the contents of the BUSRR Report.

2.2 The PAB:

- a) **AGREED** the contents of the Business Unit Settlement Risk Rating Report; and
- b) **NOTED** the Attachment; and
- c) **DEFERRED** the decision for one of the options for monitoring Measurement Classes E, F and G, until further information has been provided.

3. Supplier Charges – PAB209/03

3.1 ELEXON invited the PAB to approve the Supplier Charges for the March 2018 reporting period.

3.2 The PAB:

- a) **APPROVED** the net positions set out in the Payment Instructions for March 2018 (Attachment A); and
- b) **AUTHORISED** that the Supplier Charges Reports for March 2018 are published, which ELEXON will send to Trading Parties.

4. Technique Progress Report - PAB209/02

4.1 This paper presented information on the delivery of the Performance Assurance Techniques.

4.2 The PAB:

- a) **NOTED** the updates on the PATs provided;

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- b) **AGREED** to turn EFR on in relation to SR0072 for a Party's Supplier Id and that a letter is written to confirm this;
- c) **AGREED** to turn EFR on in relation to SR0074 for a Party's Supplier Id if its performance is not above the 97% standard at RF by 6 July 2018 and that a letter is written to confirm this;
- d) **AGREED** to turn EFR off in relation to SR0074 for a Party's Supplier Id and that a letter is written to confirm this; and
- e) **AGREED** to place a Party's Supplier Id into PAB Escalation and invite representatives to the July PAB meeting to present an updated SR0081 EFR plan and provide a SR0074 update.

5. Qualification report – a Party as HH and NHH Supplier – PAB207/09

- 5.1 The Performance Assurance Board (PAB) was invited to Qualify a Party as a Half Hourly and Non Half Hourly Supplier.
- 5.2 The PAB:
 - a) **APPROVED** a Party's application for Qualification as a HH and NHH Supplier; and
 - b) **DETERMINED** that the Party complete a Disaster Recovery test within three months of go-live and provide supporting evidence to ELEXON when complete.

6. Qualification report – A Party as SMRA and UMSO – PAB207/10

- 6.1 The Performance Assurance Board (PAB) is invited to Qualify a Party as a Supplier Meter Registration Agent and an Unmetered Supplies Operator.
- 6.2 The PAB:
 - a) **APPROVED** a Party's application for Qualification as a SMRA and UMSO using an MPID;
 - b) **DETERMINED** that the Party complete a Disaster Recovery test within three months of go-live and provide supporting evidence to ELEXON when complete.

OPEN SESSION

7. PAF Review Update – PAB209/08

- 7.1 This paper provided an update on the progress of the Performance Assurance Framework (PAF) Review project, in particular around the preparations for implementing the revised assurance framework under the PAF Procedures
- 7.2 The PAB:
 - a) **NOTED** the updates provided on the work streams and implementation plan;
 - b) **AGREED** the proposed go live date of the PAF Procedures as 1 April 2019; and
 - c) **AGREED** a proposed session on 24 October for the PAF Procedures and the PAB Strategy.

8. Non-confidential Settlement Risk Report – PAB207/01b

- 8.1 ELEXON invited the PAB to agree the contents of the Non-Confidential Settlement Risk Report.
- 8.2 The PAB:
 - a) **AGREED** the contents of the Non-Confidential Settlement Risk Report.

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9. Smart MTD report – PAB209/04

- 9.1 This paper provided an overview of the key items to note from the latest smart Meter Technical Detail (MTD) report.
- 9.2 The PAB:
- a) **NOTED** the contents of the smart MTD report.

10. Proposal To Write to CiCCoP Regarding ICP Commissioning Concerns – PAB209/05

- 10.1 Feedback received from Independent Distribution Network Operators (IDNOs), Licensed Distribution System Operators (LDSOs) and Meter Operator Agents (MOAs) through the undertaking of P283¹ Error and Failure Resolution (EFR) plans and exit checks has highlighted concerns around Independent Connection Providers (ICPs) in the undertaking of Commissioning.
- 10.2 The PAB:
- a) **DETERMINED** that a letter should be sent from the BSC Panel to the CiCCoP Panel highlighting the PAB's concern around ICP's impact on Commissioning processes.

11. Commissioning Updates and Timescales – PAB209/07

- 11.1 This paper provided an update on the work to address issues around the Commissioning process.
- 11.2 The PAB:
- a) **NOTED** the update provided.

12. P272 Update – PAB209/06

- 12.1 This paper provided an update on the migration to Half Hourly (HH) Settlement of qualifying Profile Class (PC) 5-8 Metering Systems (MS), required by Modification P272¹.
- 12.2 The PAB:
- a) **NOTED** the contents of the paper;
 - b) **COMMENTED** on the migration progress detailed in Section 1; and
 - c) **DETERMINED** which option should be taken for future monitoring of the P272 migration.

13. Panel Update

- 13.1 The Panel Sponsor provided the PAB with an update on the most recent BSC Panel meeting [279](#)
- 13.2 The PAB:
- a) **NOTED** the update provided.

14. Actions

- 14.1 ELEXON provided an update on the actions from previous meetings.

¹ Mandatory Half Hourly Settlement for Profile Classes 5-8

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15. Minutes from previous meeting

15.1 The PAB approved the minutes from [PAB208](#).

16. Next meeting

16.1 The next meeting (PAB210) will be held at the ELEXON offices on 26 July 2018.