

# MINUTES

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**MEETING NAME** Performance Assurance Board

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**Meeting number** 206B

**Date of meeting** 29 March 2018

**Venue** ELEXON Ltd

**Classification** Public

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## ATTENDEES AND APOLOGIES

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<b>Attendees</b>	Douglas Alexander	DA	The PAB Chair
	Karen Lavelle	KL	Deputy PAB Chair
	Jason Jackson	JJ	Technical Secretary
	Alex Leyland	AL	PAB Member
	Clare Hannah	CH	PAB Member
	David Lane	DL	PAB Member
	James Murphy	JM	PAB Member
	Keren Kelly	KK	PAB Member
	Mitch Donnelly	MD	PAB Member
	Paul Orr	PO	PAB Member
	Robert Johnston	RJ	PAB Member
	Sean Tierney	ST	PAB Member (telephone)
	Tom Chevalier	TC	PAB Member
	Phil Russell	PR	PAB Alternate
	George Richards	GR	BSC Auditor
	Nathan Cain	NC	BSC Auditor
	George Huang	GH	Ofgem
	Anna Millar	AM	ELEXON
	George Player	GP	ELEXON
	Victoria Moxham	VM	ELEXON
<b>Apologies</b>	Eric Graham	EG	PAB Member
	David Crossman	DC	PAB Member
	James Evans	JE	PAB Member

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## PART II: OPEN SESSION – DECISION PAPERS

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### 1. P272 Update – PAB206/12

- 1.1 ELEXON provided an update on the migration to Half Hourly (HH) Settlement of qualifying Profile Class (PC) 5-8 Metering Systems (MS), required by Modification P272. ELEXON summarised the outcomes of an Industry Day it held to look at the successes and challenges the Industry faced throughout the process.
- 1.2 ELEXON noted they are consulting with Ofgem and PAB to agree a final date for monitoring, with a response due in April 2018.
- 1.3 The PAB:
  - a) **NOTED** the contents of the paper and Attachment A;
  - b) **COMMENTED** on the migration progress detailed in Section 1; and
  - c) **COMMENTED** on the summary of the P272 Industry Event (Attachment A).

### 2. Minutes from previous meeting

- 2.1 The PAB approved the minutes from [PAB205A](#) and [PAB205B](#).

### 3. Any Other Business

- 3.1 PAB invited ELEXON to provide an update on a trading dispute at the Port Tilbury site. ELEXON advised the site is complex and the Disputes team are working through 86,000 rows of data for a resolution. PAB noted there are lessons to be learned from this site and suggested a workshop be held. PAB noted efficiencies should be found in the Trading Disputes process, with the aim to bring about swifter resolutions. The root cause was unknown third party generation at the site and so there is a risk to Settlement. PAB noted that rules had not been broken and this scenario might occur again. PAB noted that arrangements need to be reviewed to ensure they mitigate such risks, and suggested metering on third party generation.

3.1.1 PAB requested an update from the Trading Disputes Committee at the April PAB meeting.

**ACTION PAB206B/02**

- 3.2 PAB raised concerns regarding SMETS1 interoperability and requested views from Duncan Stone, BEIS.
- 3.3 ELEXON noted the view from its legal department, under the BSC there is no mechanism to pass on Audit costs to Parties or Party Agents currently, ELEXON noted that it would discuss the possibility of progressing changes to allow for this with its PAF review project team.

### 4. Next meeting

- 4.1 The next meeting ([PAB207](#)) will be held at the ELEXON offices on 26 April 2018.