

HEADLINE REPORT

MEETING NAME Performance Assurance Board

Meeting number 212

Date of meeting 27 September 2018

Venue ELEXON Ltd

Classification Public

Synopsis This report sets out the headlines and key decisions of the most recent meeting of the Performance Assurance Board (PAB212).

CONFIDENTIAL SESSION – MARKET INFORMATION

1. BSC Audit Approach 2018/19 – PAB212/08

1.1 The BSC Auditor invited the PAB to note the Approach to be taken for the BSC Audit for 2018/19.

1.2 The PAB:

a) **NOTED** the BSC Audit Approach 2018/19.

2. Business Unit Settlement Risk Rating Report (BUSRR) – PAB212/01

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.

3. Supplier Charges – PAB212/03

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

3.2 The PAB:

a) **APPROVED** the net positions post Force Majeure applications set out in the Payment Instructions for June 2018 (Attachment B);

b) **AUTHORISED** that the Supplier Charges Reports for June 2018 are published, which ELEXON will send to Trading Parties; and

c) **NOTED** that ELEXON will apply the same approach to Non Half Hourly (NHH) Default Data impacting July 2018 Supplier Charges.

4. Technique Progress Report – PAB212/02

4.1 ELEXON presented information on the delivery of the Error and Failure Resolution (EFR) Performance Assurance Technique (PAT).

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 SR0074 for two Supplier Ids and that a letter is written to confirm this;
- c) **AGREED** to invite a Party to the October 2018 PAB meeting to present an updated SR0074 plan, and that a letter is written to confirm this;
- d) **AGREED** that EFR is turned off in relation to SR3019 for a Party and that a letter is written to confirm this; and
- e) **AGREED** that EFR is turned off in relation to P283 Technical Assurance of Performance Assurance Parties (TAPAP) for four MPIDs and that a letter is written to confirm this.

5. Qualification report – A Party as a HH and NHH Suppliers – PAB212/04

5.1 ELEXON invited the PAB to Qualify a Party as a Half Hourly (HH) and NHH Supplier.

5.2 The PAB:

- a) **APPROVED** a Party's application for Qualification as a NHH and HH Supplier; and
- b) **DETERMINED** that the Party's complete Disaster Recovery testing within six months of their go-live date, and provide supporting evidence to ELEXON upon completion.

6. Qualification report – Several Parties as HH and NHH Suppliers – PAB212/07

6.1 ELEXON invited the PAB to Qualify six Parties as HH and NHH Suppliers.

6.2 The PAB:

- a) **APPROVED** six Parties as HH and NHH Suppliers; and
- b) **DETERMINED** that the six Parties complete a Disaster Recovery plan within three months of go-live and provide supporting evidence to ELEXON when complete.

7. Annual Performance Assurance Report 2017/18 – 212/09

7.1 ELEXON invited the PAB to approve the Annual Performance Assurance Report 2017/18.

7.2 The PAB:

- a) **APPROVED** the Annual Performance Assurance Report 2017/18.

OPEN SESSION – MARKET INFORMATION

8. Non-Confidential Settlement Risk Report – PAB212/01b

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.

9. Performance Assurance Framework (PAF) Review – PAF Procedures Workstream Recommendations Report – PAB212/06

9.1 ELEXON presented the recommendations report of the PAF Procedures workstream of the PAF Review. ELEXON invited the PAB to approve the recommendations for enhancements to the PAF Procedures, which provide the structure and governance of the Performance Assurance Framework.

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9.2 The PAB:

- a) **COMMENTED** on the recommendations; and
- b) **APPROVED** the recommendations for implementation.

10. Risk Evaluation Methodology 2019/20 – PAB212/10

10.1 ELEXON invited the PAB to endorse the draft Risk Evaluation Methodology (REM) 2019/20 for industry consultation.

10.2 The PAB:

- a) **ENDORSED** the draft REM for 2019/20; and
- b) **AGREED** that the draft REM be issued to stakeholders for comment.

11. PAB Terms of Reference – PAB212/05

11.1 ELEXON presented an update to the PAB's Terms of Reference.

11.2 The PAB:

- a) **COMMENTED** on the recommendations; and
- b) **ENDORSED** the update to the PAB's Terms of Reference.