

HEADLINE REPORT

MEETING NAME Performance Assurance Board

Meeting number 213

Date of meeting 25 October 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 (PAB213).

CONFIDENTIAL SESSION – MARKET INFORMATION

OPEN SESSION – MARKET INFORMATION

1. Non-Confidential Settlement Risk Report – PAB213/01b

1.1 ELEXON invited the PAB to agree the contents of the Non-Confidential Settlement Risk Report.

1.2 The PAB:

a) **AGREED** the contents of the Non-Confidential Settlement Risk Report.

2. Missing Meter Technical Details (MTDs) Within Period Revision PAB213/05

2.1 ELEXON invited the PAB to endorse a within-period revision to the Net Significance scores for SR0024, SR0025, SR0033 and SR0034 as recorded within the Risk Evaluation Register (RER) 2018/19.

2.2 The PAB:

a) **DETERMINED** that the Within-Period Revision did not represent a significant change; and

b) **APPROVED** the proposed Within-Period Revision to the 2018/2019 RER with a Newscast article to be issued to notify of the change.

3. CP1511 'Clarification of BSCP40 definitions and processes'

3.1 CP1511 sought to implement a number of clarification and improvement changes relating to the BSC Baseline Statement and Configurable Items. ELEXON provided an update to the PAB the progress.

3.2 The PAB:

a) **NOTED** that CP1511 has been raised.

4. PAF KPIs

4.1 This paper included the October Key Performance Indicators (KPIs) for the Performance Assurance Framework (PAF).

4.2 The PAB:

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- a) **NOTED** the October 2018 PAF KPIs.

5. Proposed new Data Flows

- 5.1 ELEXON proposed 12 additional data flows to be included in the monthly refresh received from ElectraLink.
- 5.2 The PAB:
 - a) **ENDORSED** to the request to add the additional 12 data flows; and
 - b) **NOTED** ELEXON will write to all Suppliers requesting their approval.

6. Panel Update

- 6.1 ELEXON provided the PAB with an update on the most recent BSC Panel meeting 283.
- 6.2 The PAB:
 - a) **NOTED** the Panel update.

7. Actions

- 7.1 ELEXON provided an update of the actions.
- 7.2 The PAB:
 - a) **NOTED** the Actions.

8. Minutes from previous meeting

- 8.1 The PAB:
 - a) **APPROVED** the minutes from PAB212.

9. Next meeting

- 9.1 The next meeting (PAB214) will be held at the ELEXON offices on 29 November 2018.