

HEADLINE REPORT

MEETING NAME	Performance Assurance Board
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Meeting number	213
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Date of meeting	25 October 2018
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Venue	ELEXON Ltd
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Classification	Public
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Synopsis	This report sets out the headlines and key decisions of the most recent meeting of the Performance Assurance Board (PAB213).
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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.