

# HEADLINE REPORT

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**MEETING NAME** Performance Assurance Board

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**Meeting number** 214

**Date of meeting** 29 November 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 (PAB214).

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## OPEN SESSION

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### 1. Design Working Group (DWG) Recommendation that the PAB expands the scope of the Performance Assurance Framework (PAF) Review

1.1 ELEXON provided an update on behalf of the DWG, asking if the PAB could expand the scope of the PAF Review to consider the appropriate PAF for Market-wide Half Hourly Settlement (MHHS).

1.2 The PAB:

a) **COMMENTED** on the mandatory Half Hourly Settlement (HHS) recommendation paper.

### 2. Risk Evaluation Methodology (REM) 2019/20 – PAB214/04

2.1 ELEXON provided the PAB with an update on the responses to the REM consultation for the 2019/20 Performance Assurance Operating Period (PAOP) and invited the PAB to approve the REM and agree to publish the REM on the BSC website.

2.2 The PAB:

a) **APPROVED** the REM; and

b) **AGREED** to publish the REM on the BSC website.

### 3. Risk Evaluation Register (RER) 2019/20 – PAB214/05

3.1 ELEXON presented the RER for the 2019/20 PAOP to the PAB for its approval prior to publishing it to stakeholders for comment.

3.2 The PAB:

a) **ENDORSED** the draft RER 2019/20; and

b) **AGREED** to publish the draft RER for consultation.

### 4. Non-Confidential Settlement Risk Report – PAB214/01b

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

4.2 The PAB:

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

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## 5. Port of Tilbury – Lessons Learned

- 5.1 ELEXON presented the lessons learned from the Port of Tilbury Trading Dispute to the PAB.
- 5.2 The PAB:
  - a) **NOTED** the verbal update.

## CONFIDENTIAL SESSION

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## 6. Business Unit Settlement Risk Rating Report (BUSRR) – PAB214/01

- 6.1 ELEXON invited the PAB to agree the contents of the BUSRR Report.
- 6.2 The PAB:
  - a) **AGREED** the contents of the BUSRR; and
  - b) **NOTED** the Attachment.

## 7. Supplier Charges – PAB214/03

- 7.1 ELEXON invited the PAB to approve the Supplier Charges for the August 2018 reporting period.
- 7.2 The PAB:
  - a) **APPROVED** the net positions set out in the Payment Instructions for August 2018; and
  - b) **AUTHORISED** the Supplier Charges Reports for August 2018 to be published, which ELEXON will send to Trading Parties.

## 8. Technique Progress Report – PAB214/02

- 8.1 ELEXON presented information on the delivery of the Error and Failure Resolution (EFR) Performance Assurance Technique (PAT).
- 8.2 The PAB:
  - a) **NOTED** the updates on the PATs provided;
  - b) **AGREED** to turn EFR on in relation to SR0074<sup>1</sup> for a Supplier and that a letter is written to confirm this; and
  - c) **AGREED** that EFR is turned off in relation to [P283](#) Technical Assurance of Performance Assurance Parties (TAPAP) for two Half Hourly Meter Operator Agents (HHMOAs) and that a letter is written to confirm this.

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<sup>1</sup> SR0074: The risk that NHHDCs do not collect and /enter valid Meter readings resulting in old/default data entering Settlement

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## 9. Supplier SR0074 Performance update

9.1 ELEXON updated the PAB with the progress and current position of a Supplier's SR0074 EFR Plan.

9.2 The PAB:

- a) **NOTED** the Supplier's update on its SR0074 performance.

## 10. Panel Update

10.1 ELEXON provided an update on the BSC [Panel meetings 284, 284A, 284B](#) and [284C](#).

10.2 The PAB:

- a) **NOTED** the Panel update.

## 11. Actions

11.1 ELEXON provided an update of the actions.

## 12. Minutes from previous meeting

12.1 The PAB approved the minutes from PAB213.

## 13. Next Meeting

13.1 The next meeting (PAB215) will be held at the ELEXON offices on 20 December 2018.