

HEADLINE REPORT

MEETING NAME Performance Assurance Board

Meeting number 215

Date of meeting 20 December 2018

Venue ELEXON Ltd

Classification Public

CONFIDENTIAL SESSION – MARKET INFORMATION

1. Half Hourly (HH) Supplier SR0081 Escalation – PAB215/04

1.1 A HH Supplier was escalated to the Performance Assurance Board (PAB) for under-performance against SR0081. The HH Supplier outlined its updated Error Failure Resolution (EFR) plan and invited the PAB to approve it.

- a) **NOTED** the HH Supplier's update on its SR0081 performance;
- b) **COMMENTED** on the HH Supplier's update and updated SR0081 EFR plan; and
- c) **DETERMINED** further actions for the HH Supplier, accepted and baselined the SR0081 EFR plan.

2. Business Unit Settlement Risk Rating (BUSRR) Report – PAB215/01

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– PAB215/03

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

3.2 The PAB:

- a) **APPROVED** the net positions set out in the Payment Instructions for September 2018;
- b) **AUTHORISED** the Supplier Charges Reports for September 2018 are published, which ELEXON will send to Trading Parties.

4. Technique Progress Report – PAB215/02

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

4.2 The PAB:

- a) **NOTED** the updates on the PATs provided;
- b) **AGREED** that EFR was turned on in relation to SR0074 for a Supplier and that a letter was written to confirm this;
- c) **AGREED** that EFR was turned off in relation to P283 TAPAP for HH Meter Operating Agents (MOA) and that letters are written to confirm this;

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- d) **AGREED** that PAB would determine if a Supplier's SR0072 position had progressed by mid-January and if not to invite the Supplier to the February 2019 PAB meeting; and
- e) **DETERMINED** that the Supplier should provide an update to the January 2019 PAB meeting on its SR0074 plan to either set out how it will meet its existing milestones and sustain performance above them.

OPEN SESSION – MARKET INFORMATION

5. PAB Strategy

- 5.1 During a workshop with Members of the Performance Assurance Board in October 2018, ELEXON presented a number of future events and factors for PAB Members to consider for inclusion in its PAB Strategy. This paper provided a future strategy for PAB following input from Members during the October workshop.
- 5.2 The PAB:
 - a) **APPROVED** the PAB strategy strategic objectives in Section 2 of the paper.

6. Panel Update

- 6.1 The Panel Secretary provided the PAB with an update on the most recent BSC Panel meeting 285.
- 6.2 The PAB:
 - a) **NOTED** the Panel update.

7. Big Ticket Items

- 7.1 No matters were shared by those attending the meeting.

8. Actions

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

9. Minutes from previous meeting

- 9.1 The PAB approved the minutes from PAB214.

10. Next meeting

- 10.1 The next meeting (PAB216) will be held at the ELEXON offices on 31 January 2019.