

HEADLINE REPORT

MEETING NAME Performance Assurance Board

Meeting number 218A

Date of meeting Wednesday 27 March 2019

Venue ELEXON Ltd

Classification Confidential

Synopsis This report sets out the headlines and key decisions of the most recent meeting of the Performance Assurance Board (PAB218A).

CONFIDENTIAL SESSION – MARKET INFORMATION

1. A Supplier SR0074 and SR0081 Escalation – PAB218A/04

1.1 The Supplier had been escalated to the March PAB meeting for failing to meet its obligations under SR0074. This paper provided an update on Supplier's performance against its obligation and presented its draft EFR plan. An update also provided on its SR0081 performance.

1.2 The PAB:

- a) **NOTED** Supplier's update on its SR0074 and SR0081 performance;
- b) **ACCEPTED** by majority Supplier's revised SR0074 EFR plan; and
- c) **DETERMINED** no further action for the Supplier on its SR0081 performance.

2. A Supplier SR0074 Escalation – PAB218A/05

2.1 A Supplier was invited to attend the March 2019 PAB meeting following its failure to meet its obligations under SR0074. This paper provided an update on Supplier's performance against SR0074. Representatives from the Supplier attended the meeting to present an updated EFR plan for approval.

2.2 The PAB:

- a) **NOTED** Supplier's update on its SR0074 performance;
- b) **COMMENTED** on Supplier's SR0074 EFR plan; and
- c) **DETERMINED** not to accept Supplier's SR0074 plan.

3. PAB Membership – PAB218A/06

3.1 PAB Strategy Objective 3 – Flexible approach to PAB Meetings, Membership and Resources to allow the PAB to provide adaptable, consistent and effective performance assurance.

3.2 The PAB:

- a) **COMMENTED** on the contents of the paper
- b) **APPROVED** relevant changes to the PAB Terms of Reference.

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4. Qualification report for an energy company as Non Half Hourly (NHH) and Half Hourly (HH) Supplier – PAB218A/08

4.1 The Performance Assurance Board was invited to qualify the company as a Supplier and assign to it an MPID.

4.2 The PAB:

- a) **APPROVED** by majority company's application for Qualification in the role of Supplier; and
- b) **DETERMINED** that Supplier to complete a Disaster Recovery plan within six months of go-live and provide supporting evidence to ELEXON when completed.

5. BUSRR Report – PAB218A/01

5.1 ELEXON invited the PAB to agree the contents of the BUSRR Report.

5.2 The PAB:

- a) **AGREED** the contents of the Business Unit Settlement Risk Rating Report; and
- b) **NOTED** the Attachment.

6. Technique Progress Report – PAB218A/02

6.1 This paper presented information on the delivery of the Performance Assurance Techniques.

6.2 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; and
- c) **AGREED** that another Supplier should be placed in PAB escalation and invited to provide an updated SR0074 plan for PAB approval. ELEXON requested the PAB to determine whether to invite the Supplier in May and that a letter would be written to confirm this.

7. Supplier Charges – PAB218A/03

7.1 ELEXON invited the PAB to approve the Supplier Charges for the December 2018 reporting period.

7.2 The PAB:

- a) **APPROVED** the net positions set out in the Payment Instructions for December 2018 (Attachment A);
and
- b) **AUTHORISED** that the Supplier Charges Reports for December 2018 were published, which ELEXON would send to Trading Parties.