

HEADLINE REPORT

MEETING NAME	Performance Assurance Board
Meeting number	229b
Date of meeting	27 February 2020
Purpose of paper	Information
Classification	Public
Synopsis	This report set out the headlines and key decisions of the most recent meeting of the Performance Assurance Board (PAB229b).

CLOSED SESSION

1. A Supplier's NHH Risk 7/8 Escalation – (PAB229/10)

- 1.1 The Supplier returned after the PAB agreed in September 2019 to allow the Supplier more time to present a more robust and complete plan. Representatives from the Supplier presented an updated EFR plan.
- 1.2 The PAB:
 - a) **NOTED** the Supplier's update on its Risk 7 and 8 performance;
 - b) **COMMENTED** on the Supplier's update and the updated Risk 7 and 8 EFR plan;
 - c) **DETERMINED** the Supplier's milestones would be monitored and that escalation to the BSC Panel could be considered if it missed any of its milestones; and
 - d) **ACCEPTED** the Supplier's June and October's milestones for the NHH Risk 7 and 8, and requested a further update to be provided at the October PAB meeting.

2. A Supplier's NHH Risk 7/8 Escalation – (PAB229/11)

- 2.1 A Supplier had been invited to attend the February PAB meeting following its failure to meet its NHH obligations under Risk 7 and 8. Representatives from the Supplier attended the meeting to present an updated EFR plan.
- 2.2 The PAB:
 - a) **NOTED** the Supplier's update on its NHH Risk 7 and 8 performance;
 - b) **COMMENTED** on the Supplier's update and its updated EFR plan;
 - c) **DETERMINED** any further actions for the Supplier; and
 - d) **ACCEPTED** the NHH Risk 7 and 8 EFR plan.

3. A Supplier's NHH Risk 7/8 Escalation – (PAB229/12)

- 3.1 A Supplier had been invited to present an update to the PAB on the progress of its EFR plan.
- 3.2 The PAB:
 - a) **NOTED** the Supplier's update on its NHH Risk 7 and 8 performance;
 - b) **COMMENTED** on the Supplier's update and its updated EFR plan;
 - c) **DETERMINED** any further actions for the Supplier; and
 - d) **ACCEPTED** the NHH Risk 7 and 8 EFR plan.

HEADLINE REPORT

OPEN SESSION

4. CVA Update

4.1 ELEXON provided the PAB with an overview of the Central Volume Allocation (CVA) market.

4.2 The PAB:

a) **NOTED** the update.

5. Panel Update

5.1 The Director of BSC Operations provided the PAB with an update on the most recent BSC Panel meeting 298.

5.2 The PAB:

a) **NOTED** the Panel update.

6. Next meeting

6.1 The next meeting PAB230 would be held at the ELEXON offices on 26 March 2020.