

HEADLINE REPORT

MEETING NAME	Performance Assurance Board
Meeting number	231
Date of meeting	30 April 2020
Purpose of paper	Information
Classification	Public
Synopsis	This report sets out the headlines and key decisions taken at the last meeting of the Performance Assurance Board (PAB231).

OPEN SESSION

1. Additional Temporary Derogations to Address COVID-19 – (PAB231/06)

- 1.1 This paper provided details of further process amendments to address the projected impact of the COVID-19 pandemic on Settlement and to Performance Assurance activities, beyond those addressed in the previous PAB and ex-Committee papers.
- 1.2 The PAB:
 - a) **NOTED** the contents of the paper.
 - b) **AGREED** (in accordance with BSC Section J3.9 and BSCP537) that these obligations on DCs can be varied temporarily in accordance with the guidance
 - i) The requirement (in Annex S-2 and BSCP504 4.12.1.3) that a NHHDC cannot use an EAC provided on a D0052 in preference to a calculated EAC;
 - ii) The requirement that a Deemed Meter Advance may only be calculated in the circumstances specified in BSCP504 4.5.2(a)–(p)
 - iii) The requirement (in BSCP502 Appendix 4.2 and 4.12) that HHDCs can only estimate data for Import Metering Systems using an EAC provided by the Supplier if other estimation methods higher in the order of precedence are unavailable and to be able to use actual data from before the lockdown period in precedence of that during the lockdown period if it will better reflect consumption;
 - iv) The requirement (in BSCP502 Appendix 4.2 and 4.12) can only use a Default EAC to estimate Reactive Energy; and
 - v) The requirement in BSCP502 3.4.1.3, BSCP502 4.1.8 and BSCP504 3.4.1.1 footnote 99 to undertake site visit inspections.
 - c) **NOTED** that the guidance requires that Qualified Data Collectors only to use these derogations when so requested by the Supplier, and that Suppliers retain evidence of the appropriateness of the instruction.

2. 2019/20 BSC Audit Within Period Revision – (PAB231/01)

- 2.1 This paper provided details of a Within Period Revision to the Scope of the 2019/20 BSC Audit necessitated by the COVID-19 pandemic.
- 2.2 The PAB:
 - a) **NOTED** the operational issues experienced by a BSC Agent impacting on the 2019/20 BSC Audit schedule,

HEADLINE REPORT

- b) **COMMENTED** on the revised CVA Audit schedule,
- c) **ENDORSED** the proposed revision to the BSC 2019/20 Audit scope for recommendation to the Panel, and
- d) **COMMENTED** on potential challenges with the 2020/2021 BSC Audit Scope that are a result of the COVID-19 pandemic.

3. Supplier Charges – PAB231/05

- 7.1 ELEXON invited the PAB to approve, ex-committee, the Supplier Charges for the January 2020 reporting period.
- 7.2 The PAB:
 - a) **APPROVED** the net positions set out in the Payment Instructions for January 2020 (Attachment A); and
 - b) **AUTHORISED** that the Supplier Charges Reports for January 2020 were published, which ELEXON would send to Trading Parties.

4. Actions

- 4.1 ELEXON provided an update of the actions.
- 4.2 The PAB:
 - a) **NOTED** the actions.

5. Minutes from previous meeting

- 5.1 The PAB **APPROVED** the minutes from PAB230.

6. Next meeting

- 6.1 The next meeting PAB232 would be held over Skype on 28 May 2020.