

HEADLINE REPORT

MEETING NAME	Performance Assurance Board
Meeting number	232
Date of meeting	28 May 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 (PAB232).

CLOSED SESSION

1. Supplier Charges – (PAB231/07)

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

2. Qualification Report – Habitat Energy Limited as a VLP – (PAB231/05)

- 2.1 ELEXON had received a Qualification application from Habitat Energy Limited (10923911) for the role of Virtual Lead Party (VLP).
- 2.2 The PAB:
 - a) **APPROVED** Habitat Energy Limited's application for Qualification for the role of Virtual Lead Party; and
 - b) **DETERMINED** that Habitat Energy Limited complete a DR plan within six months of go-live and provide supporting evidence to ELEXON when complete.

OPEN SESSION

3. Approval of changes to BSCP537 for P404 as part of the June 2020 Release – (PAB232/08)

- 3.1 This paper invited the PAB to approve changes to various Code Subsidiary Documents following the approval of Modification P404 as part of the June 2020 Release.
- 3.2 The PAB:
 - a) **APPROVED** the changes to the documents for the June 2020 BSC Release.

4. Actions

- 4.1 ELEXON advised that an update of the Action Log was not available due to operational issues, and offered to provide an updated version to PAB members at the earliest opportunity.

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4.2 The PAB:

- a) **NOTED** the reason the update was not available; and
- b) **DETERMINED** that an updated version could be provided at the next meeting PAB233 in June.

5. Minutes from previous meeting

5.1 The PAB **DEFERRED** approval of the minutes from PAB231 subject to further discussion ex-Committee.

6. Next meeting

6.1 The next meeting PAB233 would be held remotely on 25 June 2020.