

# HEADLINE REPORT

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**MEETING NAME** Performance Assurance Board

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**Meeting number** 234

**Date of meeting** 30 July 2020

**Purpose of paper** Information

**Classification** Public

**Synopsis** This report sets out the headlines and key decisions taken at the July 2020 meeting of the Performance Assurance Board (PAB234).

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## CLOSED SESSION

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### 1. Qualification Report – Morrison Data Services Ltd as an HHDC and HHDA using the 'MDSL' MPID – (PAB234/04)

1.1 This paper invited the Performance Assurance Board (PAB) to Qualify Morrison Data Services Ltd as a Half Hourly Data Collector and Half Hourly Data Aggregator using the 'MDSL' MPID.

1.2 The PAB:

- a) **APPROVED** Morrison Data Services Ltd's application for Qualification for the roles of HHDC and HHDA using the 'MDSL' MPID.
- b) **DETERMINED** that Morrison Data Services Ltd complete a Disaster Recovery plan within three months of go live and provide supporting evidence to ELEXON when complete.

### 2. Removal of Qualification Report – GB Metering Services Ltd as a Non Half Hourly and Half Hourly MOA – (PAB234/05)

2.1 This paper invited the PAB to remove the Qualification of GB Metering Services Ltd as a Non Half Hourly and Half Hourly Meter Operator Agent using the 'AMSL' MPID.

2.2 The PAB:

- a) **REMOVED** the Qualified status of GB Metering Services Ltd as a Non Half Hourly and Half Hourly Meter Operator Agent using the 'AMSL' MPID.

### 3. Surrender of Qualification Report – Inexus (Services) Limited as a Non Half Hourly and Half Hourly Meter Operator Agent – (PAB234/06)

3.1 This paper invited the PAB to approve the Surrender of Qualification of Inexus (Services) Limited as a Non Half Hourly and Half Hourly Meter Operator Agent using the 'CAML' MPID.

3.2 The PAB:

- a) **REMOVED** the Qualified status of Inexus (Services) Limited as a Non Half Hourly and Half Hourly Meter Operator Agent using the 'CAML' MPID, subject to confirmation that there are were no appointed MSIDs as of 30 June 2020.

### 4. Lessons Learnt – Change of Ownership of NHH and HH MOA Service of Access Install Limited – (PAB234/10)

4.1 This paper provided a summary of the Lessons Learnt exercise following the Change of Ownership of the MOA service undertaken under the 'CMSL' MPID from Access Install Limited to BES Metering Services Limited.

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- 4.2 The PAB:
- a) **NOTED** the Lessons Learnt exercise.

## 5. Risk Report – (PAB234/01)

5.1 This paper provided details of the monitoring in place to manage the impact of COVID 19 on the accuracy of Settlement. The paper also provided an overview of risk in and across each market segment; an insight into High and Low performing parties at each Settlement Run; the result of further investigations into each Party identified as a performance risk; and details of associated recommendations.

- 5.2 The PAB:
- a) **NOTED** the updates provided in the Risk Report;
  - b) **COMMENTED** on the summary in the attached Annual Statement of Compliance; and
  - c) **APPROVED** resuming obligations for the rectification of existing TAM Category 1 non-compliances.

## 6. BSC Audit Peer Comparison – (PAB234/02)

6.1 This paper provided a peer comparison between Parties of the findings of the 2019/20 BSC Audit.

- 6.2 The PAB:
- a) **NOTED** the BSC Audit Peer Comparison for 2019/20.

## 7. BSC Audit Response – (Verbal Update)

7.1 This update provided further details of the findings of the BSC Audit in respect of the six organisations with the highest number of issues reported.

- 7.2 The PAB:
- a) **NOTED** the update.

## 8. BSC Audit Approach Document – (PAB234/13)

8.1 This paper invited the PAB to approve the proposed Audit Approach for the 2020/21 BSC Audit.

- 8.2 The PAB:
- a) **APPROVED** the 2020/21 BSC Audit Approach.

## 9. Criteria for Reinstating Supplier Charges – (PAB234/03)

9.1 This paper outlined criteria for consideration before reinstating Supplier Charges following the implementation of P406 'Temporary disapplication of Supplier Charge Serials SP08 and SP04 due to COVID-19', and invited the PAB to discuss the set of criteria which would be fed back to the BSC Panel.

- 9.2 The PAB:
- a) **COMMENTED** on the criteria to reinstate Supplier Charges; and
  - b) **RECOMMENDED** to follow Government guidance on COVID-19 lockdown restrictions.

## 10. Performance Assurance governance comparison between REC PAB and BSC PAB – (PAB234/11)

10.1 This paper provided a comparison between Performance Assurance governance under the Performance Assurance Boards for the Balancing and Settlement Code (BSC) and the Retail Energy Code (REC).

- 10.2 The PAB:

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a) **NOTED** the contents of the paper.

## 11. Proposed changes to Metering governance under the REC – (Verbal Update)

11.1 This update summarised some of the initial challenges and concerns ELEXON had identified under the proposal to consolidate some metering agent processes within the REC.

11.2 The PAB:

a) **COMMENTED** on the contents of the verbal update.

## OPEN SESSION

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## 12. Elexon response to the 2019/20 Technical Assurance agent (TAA) annual report – (PAB234/07)

12.1 This paper provided Elexon's response to the Technical Assurance Agent (TAA) 2019/20 annual report, and discussed key findings and strategic priorities for the 2020/21 audit year.

12.2 The PAB:

- a) **NOTED** the response to the TAA 2019/20 annual report;
- b) **COMMENTED** on the TAM reporting review;
- c) **COMMENTED** on the Category 1 key findings;
- d) **COMMENTED** on the No Access strategy;
- e) **COMMENTED** on removal of calibration certificate non-compliances; and
- f) **APPROVED** the strategic priorities for the TAA work for the 2020/21 audit year.

## 13. Breach, Default and Error & Failure Resolution PAF Review Recommendation – (PAB234/08)

13.1 This paper provided the findings and recommendations of the Performance Assurance Framework (PAF) Review in relation to the Breach, Default and Error & Failure Resolution techniques.

13.2 The PAB:

- a) **DEFERRED** approval of the recommendations outlined in the report pending the arrangement of an ex-Committee session for further discussion.

## 14. Performance Standards PAF Review Recommendations – (PAB234/09)

14.1 This paper provided the findings and recommendations of the PAF Review in relation to Performance Standards.

14.2 The PAB:

- a) **APPROVED** the recommendations outlined in the attached report, subject to adding reference to materiality.

## 15. PAF Review: data provision – (PAB234/12)

15.1 This paper provided the findings and recommendations of the PAF Review in relation to Performance Assurance data provision.

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15.2 The PAB:

- a) **DEFERRED** approval of the recommendations outlined in the report pending the arrangement of an ex-Committee session for further discussion.

## 16. Actions

16.1 ELEXON provided an update on the Actions.

16.2 The PAB:

- a) **NOTED** the actions.

## 17. Minutes from previous meeting

17.1 The PAB **APPROVED** the minutes from PAB233.

## 18. Next meeting

18.1 The next meeting PAB235 will be held remotely on 27 August 2020.