
Headline Report

Meeting name **Performance Assurance Board**

Purpose of paper **Information**

Meeting number **246**

Classification **Public**

Date and time **Thursday 29 July 2021**

Synopsis **This report sets out the headlines and key decisions taken at the most recent Performance Assurance Board (PAB) meeting.**

Part I: Closed Session

1. Qualification Report – Omni Energy Ltd (PAB246/01)

1.1 This paper invited the PAB to Qualify Omni Energy Limited as a Half Hourly Supplier using the 'OMNI' MPID.

1.2 The PAB:

- a) **APPROVED** Omni Energy Limited's application for Qualification for the role of Half Hourly Supplier using the 'OMNI' MPID.
- b) **DETERMINED** that Omni Energy Limited complete a Disaster Recovery plan within three months of go-live and provide supporting evidence to ELEXON when complete.

2. Qualification Report – Radius Energy Limited as NHH and HH Supplier (PAB246/02)

2.1 This paper invited the PAB to Qualify Radius Energy Limited as a Non Half Hourly and Half Hourly Supplier using the 'SKID' MPID.

2.2 The PAB:

- a) **APPROVED** Radius Energy Limited's application for Qualification for the role of Non Half Hourly and Half Hourly Supplier using the 'SKID' MPID.
- b) **DETERMINED** that Radius Energy Limited complete a Disaster Recovery plan within six months of go-live and provide supporting evidence to ELEXON when complete.

3. Re-Qualification Report – Siemens Managed Applications and Services (PAB246/03)

3.1 This paper invited the PAB to re-Qualify Siemens Managed Application and Services as a Half Hourly Data Aggregator and Data Collector using the 'DASL' MPID

3.2 The PAB:

- a) **APPROVED** Siemens Managed Application and Services' application for re-Qualification for the role of Half Hourly Data Aggregator and Data Collector using the 'DASL' MPID.
- b) **DETERMINED** that Siemens Managed Application and Services complete a Disaster Recovery plan in October 2021, as part of their annual cyclic testing, and provide supporting evidence to ELEXON when complete.

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4. Surrender of Qualification – Npower Northern Ltd (PAB245/04)

- 4.1 This paper invited the PAB to approve the Surrender of Qualification of Npower Northern Limited as a Meter Administrator using the 'NEEB' MPID.
- 4.2 The PAB:
- a) **REMOVED** the Qualified status of Npower Northern Limited as a Meter Administrator using the 'NEEB' MPID, with effect on 17 November 2021 and subject to confirmation that there are no appointed MSIDs.

5. Qualification Actions

- 5.1 Elexon provided an update on the Qualification Actions.
- 5.2 The PAB:
- a) **NOTED** the Qualification Actions.

6. Risk Report (PAB245/05)

- 6.1 This paper provided details of the monitoring in place to manage the impact of COVID-19 on the accuracy of Settlement, together with:
- 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.
- 6.2 The PAB:
- a) **NOTED** the Derogation Submissions update
 - b) **NOTED** the Market Performance update
 - c) **NOTED** the Party Performance update
 - d) **NOTED** the CVA Risk update
 - e) **NOTED** the ADR Response Group update
 - f) **NOTED** the Additional Risk updates

7. Over 100kw Unmetered Supplies Update (PAB246/10)

- 7.1 This paper provided an update on the migration of Unmetered Supplies (UMS) with a maximum demand over 100kW.
- 7.2 The PAB:
- a) **NOTED** the update on migration progress for over 100kW UMS.

8. BSC Audit Response 2020-21 (PAB246/06)

- 8.1 This paper provided Elexon's response to the findings of the BSC Audit for the 2020/21 Audit period.
- 8.2 The PAB:
- a) **NOTED** the responses to the key findings of the 2020/21 BSC Audit Report; and
 - b) **APPROVED** the Peer Comparison reports for distribution.

Part II: Public Session

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9. Registrants of CVA Metering Systems Trial Audit Scope (PAB246/08)

- 9.1 This invited the PAB to approve the BSC Audit trial of Registrants of Central Volume Allocation Metering Systems for the 2021/22 Performance Assurance Operating Period.
- 9.2 The PAB:
- a) **APPROVED** the scope for the BSC Audit trial for Registrants of CVA Metering Systems; and
 - b) **PROVIDED** any additional comments for consideration when performing the Audit.

10. CP1544 'Category A BSC Signatory or Company Director sign-off required for any EFR plan following escalation' (PAB246/09)

- 10.1 This paper provided information on a Change Proposal (CP) to update BSCP538 to add that, following escalation of an EFR plan, sign off by a Category A BSC Signatory (for BSC Parties) or an Elexon-approved BSC Party Agent representative (for BSC Party Agents) would be required prior to the updated EFR plan being approved by the BSCCo.
- 10.2 The PAB:
- a) **REJECTED** the amendments to the proposed redlining for BSCP538 for CP1544 made following the CP Consultation but agreed to review revised redlining ex-committee;
 - b) **DEFERRED** approving CP1544 be sent for a second Industry Consultation subject to revised redlining to be agreed ex-Committee; and
 - c) **NOTED** the consequent change to the progression timetable for CP1544.

11. Switching off participant-reported PARMS Serials (excluding SP04) (PAB246/11)

- 11.1 This paper provided information on a Change Proposal (CP) to remove the requirement for Data Collectors (DCs) and Meter Operator Agents (MOAs) to submit the impacted PARMS Serials.
- 11.2 The PAB:
- a) **NOTED** the proposed progression timetable for the CP; and
 - b) **DETERMINED** by a majority that SP04 should also be switched off, provided this would not delay implementation of the CP.

12. REC Update (Verbal Update)

- 12.1 The PAB Chair provided an update on the impact of the Retail Energy Code (REC) on BSC Assurance activities.
- 12.2 The PAB:
- a) **NOTED** the update.

13. MHHS Update (Verbal Update)

- 13.1 Elexon provided an update on the impact of the Market-wide Half-Hourly Settlement (MHHS) on BSC Assurance activities
- 13.2 The PAB:
- a) **NOTED** the update.

14. Panel Update

- 14.1 A provided the PAB with an update on the most recent BSC Panel meeting.

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14.2 The PAB:

- a) **NOTED** the Panel Update.

15. Actions

15.1 Elexon will provide an update on the Actions.

15.2 The PAB:

- a) **NOTED** the Actions.

16. Minutes from previous meeting

16.1 The PAB:

- a) **APPROVED** the minutes from PAB245.

17. AoB

17.1 The PAB:

- a) **AGREED** by a majority to return to face-to-face meetings on a quarterly basis, aligning any escalations to fit to this this schedule;
- b) **NOTED** receipt of Elexon's summary of the recent BEIS/Ofgem Energy Code Reform Consultation; and
- c) **AGREED** to discuss this in more detail at the next PAB meeting, once the views of the BSC Panel were understood.

18. Next meeting

18.1 The next meeting PAB247 would be held remotely on 26 August 2021 at 09:30.