

Headline Report

Meeting name **Performance Assurance Board**

Purpose of paper **Information**

Meeting number **248**

Classification **Public**

Date and time **Thursday 30 September 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. Re-Qualification Report – Electricity North West Limited – LDSO (PAB248/01)

- 1.1 This paper invited the PAB to note that Electricity North West Limited had implemented a new software system with which to carry out their obligations as a Licensed Distribution System Operator (LDSO) using the 'ENWL' MPID.
- 1.2 The PAB:
 - a) **NOTED** Electricity North West Limited's LDSO system changes.

2. Qualification Report – SMS Energy Services Limited – VLP (PAB248/03)

- 2.1 This paper invited the PAB to Qualify SMS Energy Services Limited as a Virtual Lead Party (VLP).
- 2.2 The PAB:
 - a) **APPROVED** SMS Energy Services Limited's application for Qualification for the role of Virtual Lead Party; and
 - b) **DETERMINED** that SMS Energy Services Limited complete a Disaster Recovery plan within 12 months of go-live and provide supporting evidence to Elexon when complete.

3. Extension of Approval for QSP Approach Document (PAB248/04)

- 3.1 This paper invited the PAB to extend the Approved status of the Qualification Service Provider (QSP)'s Approach to (Re)-Qualification document to allow for the next revision to incorporate suggestions from the PAB Strategy Day scheduled for October 2021.
- 3.2 The PAB:
 - a) **APPROVED** the extension of the QSP's Approach to (Re)-Qualification document currently in use from 30 September 2021 to 30 November 2021.

4. Surrender of Qualification – Amey Metering Limited – CVA MOA, HHMOA, NHHMOA and MA (PAB248/05)

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- 4.1 This paper invited the PAB to approve the Surrender of Qualification of Amey Metering Limited as a Central Volume Allocation (CVA) MOA, Half Hourly (HH) and NHH MOA and Meter Administrator (MA) using the 'NORW' and 'UUNL' MPIDs.
- 4.2 The PAB:
- a) **REMOVED** the Qualified status of Amey Metering Limited as CVA MOA, HHMOA, NHHMOA and MA using the 'NORW' MPID with effect from the earliest possible date following confirmation that there are no appointed MSIDs; and
 - b) **REMOVED** the Qualified status of Amey Metering Limited as NHHMOA using the 'UUNL' MPID with effect from the earliest possible date following 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 (PAB248/06)

- 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 Risks of current concern update;
 - d) **NOTED** the CVA Risk update;
 - e) **NOTED** the ADR Response Group update;
 - f) **NOTED** the Additional Risk updates;
 - g) **NOTED** the Performance Assurance Technique update;
 - h) **NOTED** the Party Performance update;

Part II: Public Session

7. TAMEG Summary July 2021 (Tabled) (PAB248/07)

- 7.1 This paper presented a summary of discussions at the July 2021 meeting of the Technical Assurance of Metering Expert Group (TAMEG).
- 7.2 The PAB:
- a) **NOTED** the TAMEG Summary.

8. CP1544 Assessment Report (PAB248/10)

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8.1 This paper sought approval from the PAB for CP1544 'BSCCo Approved EFR Representative sign-off required for any EFR plan following escalation' following the responses received to the CP Consultation.

8.2 The PAB:

- a) **APPROVED** the proposed changes to BSCP538 for CP1544;
- b) **APPROVED** CP1544 for implementation on 4 November 2021 as part of the standard November 2021 Release; and
- c) **NOTED** that CP1544 would also be presented for decision to the
 - ISG on 5 October 2021; and
 - SVG on 5 October 2021

9. "Publication of Performance Assurance Parties' impact on Settlement Risk" (PAB248/09)

9.1 This paper invited the PAB to recommend that the BSC Panel raises a Modification that would allow publication of notices to industry in respect of Parties' contribution to Settlement Risk, along with relevant risk data.

9.2 The PAB:

- a) **COMMENTED** on the proposal to allow the Panel to publish notices to industry following recommendation from the PAB in respect of PAPs' contribution to Settlement Risk along with relevant risk data; and
- b) **RECOMMENDED** to the Panel that the Modification be raised.

10. REC Update (Verbal Update)

10.1 The PAB Vice-Chair provided an update on the impact of the Retail Energy Code (REC) on BSC Assurance activities.

10.2 The PAB:

- a) **NOTED** the update.

11. MHHS Update (Verbal Update)

11.1 The PAB Vice-Chair provided an update on the impact of the Market-wide Half-Hourly Settlement (MHHS) on BSC Assurance activities

11.2 The PAB:

- a) **NOTED** the update.

12. Panel Update

12.1 The PAB Vice-Chair provided the PAB with an update on the most recent BSC Panel meeting.

12.2 The PAB:

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

13. Actions

13.1 Ellexon provided an update on the Actions.

13.2 The PAB:

- a) **NOTED** the Actions.

14. Minutes from previous meeting

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14.1 The PAB:

a) **APPROVED** the minutes from PAB247.

15. Next meeting

15.1 The annual PAB strategy day will be held at the Elexon offices on 27 October 2021 at 10:00.

15.2 The next meeting, PAB249, will be held at the Elexon offices on 28 October 2021 at 10:00.