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## Headline Report

Meeting name **Performance Assurance Board**

Purpose of paper **Information**

Meeting number **254**

Classification **Public**

Date and time **Thursday 31 March 2022**

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

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### Part I: Closed Session

#### 1. Overview of MHHS Programme (Verbal Update)

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

#### 2. Qualification Report – for Dare Power Limited As Half-Hourly Supplier (PAB254/01)

- 2.1 This Paper invites the PAB to Qualify Dare Power Limited as a Half-Hourly Supplier using the 'DARE' MPID.
- 2.2 The PAB:
- a) **APPROVED** Dare Power Limited's application for Qualification for the role of Half-Hourly Supplier using the DARE MPID.
- b) **DETERMINED** that Dare Power Limited complete a Disaster Recovery plan within 12 months of go-live and provide supporting evidence to Elexon when complete.

#### 3. Qualification Actions

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

#### 4. Risk Report (PAB254/02)

- 4.1 This paper 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.
- 4.2 The PAB:

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- a) **NOTED** the Market Performance update;
- b) **NOTED** the Risks of current concern update;
- c) **NOTED** the CVA Risk update;
- d) **NOTED** the Performance Assurance Technique update;
- e) **AGREED** that EFR should be applied to a Supplier in relation to its Sub 100kW performance and that a letter is written to confirm this; and
- f) **AGREED** that EFR should be applied to two Suppliers in relation to their NHH performance and letters are written to confirm this.

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### Part II: Public Session

#### 5. Risk Evaluation Register (RER) 2022/23 (PAB254/03)

- 5.1 This paper provided the PAB with an overview of the feedback received on the RER 2022/23.
- 5.2 The PAB:
  - a) **NOTED** the feedback received on the Risk Evaluation Register; and
  - b) **APPROVED** the RER for 2022/23.

#### 6. Risk Operating Plan (ROP) 2022/23 (PAB254/04)

- 6.1 This paper invited the PAB to approve the ROP for 2022/23.
- 6.2 The PAB:
  - a) **AGREED** that the draft ROP 2022/23 should be issued to market participants for comment.

#### 7. Annual Performance Assurance Timetable Revision (PAB254/05)

- 7.1 This paper proposed a new Annual Performance Assurance Timetable (APAT) to allow the most up to date results of detective Performance Assurance Techniques (PATs) to be reflected in the annual Risk scoring recorded in the RER and subsequent ROP.
- 7.2 The PAB:
  - a) **APPROVED** the proposed Annual Performance Assurance Timetable (APAT).

#### 8. BSC Audit Scope 2022/23 (PAB254/06)

- 8.1 This paper invited the PAB to approve the BSC Audit scope for 2022/23.
- 8.2 The PAB:
  - a) **COMMENTED** on the BSC Audit scope 2022/23; and
  - b) **APPROVED** the BSC Audit scope document for use in the 2022/23 Audit cycle, subject to minor adjustments suggested by a PAB member being incorporated.

#### 9. Technical Assurance of Metering (TAM) Audit Scope 2022/23 (PAB254/07)

- 9.1 This paper invited the PAB to approve the TAM Audit scope for 2022/23.
- 9.2 The PAB:
  - a) **APPROVED** the SVA Main Sample; and
  - b) **APPROVED** the CVA Main Sample and Targeted Visits approach.

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## Part III: Confidential Session

### 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 Panel Sponsor provided the PAB with an update on the most recent BSC Panel meeting.
- 12.2 The PAB:
  - a) **NOTED** the Panel Update.

### 13. Big Ticket Items

- 13.1 Elxon requested updates on any Big Ticket Items.
- 13.2 The PAB:
  - a) **NOTED** the Big Ticket Items.

### 14. Actions

- 14.1 Elxon provided an update on the Actions.
- 14.2 The PAB:
  - a) **NOTED** the Actions.

### 15. Minutes from previous meeting

- 15.1 The PAB:
  - a) **APPROVED** the minutes from PAB253.