

Headline Report

Meeting name **Performance Assurance Board**

Purpose of paper **Information**

Meeting number **258**

Classification **Public**

Date and time **Thursday 28 July 2022**

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. BSC Party– Registrant Controls Update

1.1 A registrant were invited to present to PAB their strategy for implementing Central Volume Allocation (CVA) Registrant controls.

1.2 The PAB:

a) **NOTED** the presentation update.

1.3 Surrender of Qualification Report – Npower Northern Limited As Non Half Hourly Data Aggregator (NHHDA) (PAB258/01)

1.4 Elexon seeks PAB approval for the Surrender of Qualification of Npower Northern Limited as NHHDA Aggregator using the 'NEEB' MPID.

1.5 The PAB:

a) **REMOVED (by majority)** the Qualified status of Npower Northern Limited as Non Half Hourly Data Aggregator using the 'NEEB' MPID with effect on 21 September 2023.

1.6 Surrender of Qualification Report – Npower Yorkshire Limited As NHHDA (PAB258/02)

1.7 Elexon seeks PAB approval for the Surrender of Qualification of Npower Yorkshire Limited as NHHDA Aggregator using the 'YELG' MPID.

1.8 The PAB:

a) **REMOVED (by majority)** the Qualified status of Npower Yorkshire Limited as Non Half Hourly Data Aggregator using the 'YELG' MPID with effect on 21 September 2023.

2. Q2 2022 Un-Metered Supplies (UMS) Material Error Monitoring (MEM) Data (PAB258/03)

2.1 This paper provided the PAB with a view of the latest UMS Material Error Monitoring (MEM) data from Q2 2022.

2.2 The PAB:

a) **NOTED** the quarterly UMS MEM Report;

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3. BSC Audit Response Paper (PAB258/07)

3.1 This paper invited PAB to note the responses to the key findings of the 2021/22 BSC Audit Report, to approve the Peer Comparison reports for distribution and note the application of the Compliance Check for SVA and CVA Agents.

3.2 The PAB:

- a) **NOTED** the responses to the key findings of the 2021/22 BSC Audit Report;
- b) **APPROVED** the deployment of the BSC Audit Compliance Check at CVA MOAs and CVA Registrants; and
- c) **APPROVED** the Peer Comparison reports for distribution.

3.3 Risk Report (PAB258/04)

3.4 This paper provided:

- An overview of Market level performance in each market segment;
- An update on Risks that are of current concern;
- Performance Assurance Technique Updates;
- Central Volume Allocation (CVA) Risk Updates; and
- Performance Assurance Technique Updates;
- An update on the monitoring of the COVID-19 derogations

3.5 The PAB:

- a) **NOTED** the Market Performance update;
- b) **NOTED** the Risks of current concern update;
- c) **NOTED** the Performance Assurance Technique update
- d) **NOTED** the CVA Risk update;
- e) **APPROVED** the establishment of a PAB subgroup, focused on ensuring the effective operation of CVA controls and processes, with Membership to include representatives from the PAB, CVAMOs, TOs, DNOs, CDCA and the ESO.
- f) **AGREED** that EFR should be turned on for a Party in relation to its HH MC C performance and a letter is written to confirm this;
- g) **AGREED** that EFR should be turned on for a Party in relation to its HH Sub 100kW performance and a letter is written to confirm this;
- h) **AGREED** that EFR should be turned on for a Party in relation to its NHH performance and a letter is written to confirm this;
- i) **NOTED** the update on the monitoring of the COVID-19 derogations; and
- j) **AGREED** that the monitoring of the COVID-19 derogations will now be ended

Part II: Public Session

4. Within-Period Revisions to the Risk Operating Plan and the Risk Evaluation (PAB258/05)

4.1 This paper outlined the proposed within-period updates to be made to the ROP and the RER to remove references to obsolete BSCPs and to reflect potential Risk impacts that relate to the implementation of Ofgem's Faster Switching Programme in July 2022.

4.2 The PAB:

- a) **APPROVED** the within-period revisions to the 2022/23 RER and ROP; and

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- b) **AGREED** that the within-period revisions to the 2022/23 RER and ROP will be published on the Elexon website.

5. Quarterly Performance Assurance Reporting (QPAR) (PAB258/06)

- 5.1 This paper outlined the first of four QPARs for the 2022/23 Performance Assurance Operating Period (PAOP), which informed Industry of the activities that have been undertaken in each quarter.
- 5.2 The PAB:
 - a) **NOTED** the Q1 QPAR for the 2022/23 Performance Assurance Operating Period.

6. BSC Sandbox Impact Assessment And Consultation For Good Energy (PAB258/08)

- 6.1 This paper outlined Elexon's Impact Assessment and a public consultation on Good Energy's BSC Sandbox application.
- 6.2
- 6.3 The PAB:
 - a) **NOTED** on the Good Energy BSC Sandbox Risk Assessment
 - b) **COMMENTED** on the Good Energy BSC Sandbox Risk Assessment

7. Approval of Configurable Item changes for the February 2023 Release (PAB258/09)

- 7.1 This paper invited the PAB to approve the changes to the Self-Assessment Document (SAD) as part of the February 2023 Release.
- 7.2
- 7.3 The PAB:
 - a) **APPROVED** the changes to the Self-Assessment Document (SAD) as part of the February 2023 Release.

Part III: Confidential Session

8. Future PAB Agenda – August to October

- 8.1 The PAB Chair provided an update on the upcoming PAB Agenda items.
- 8.2 The PAB:
 - a) **NOTED** the update.

9. REC Update (Verbal Update)

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

10. MHHS Update (Verbal Update)

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

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a) **NOTED** the update.

11. Panel Update

11.1 The PAB Member provided the PAB with an update on the most recent BSC Panel meeting.

11.2 The PAB:

a) **NOTED** the Panel Update.

12. Big Ticket Items

12.1 Elexon requested updates on any Big Ticket Items.

12.2 The PAB:

a) **NOTED** the Big Ticket Items.

13. Actions and Qualification Actions

13.1 Elexon provided an update on the Actions and the Qualification Actions.

13.2 The PAB:

a) **NOTED** the Actions and Qualification Actions.

14. Minutes from previous meeting

14.1 The PAB:

a) **APPROVED** the minutes from PAB257.