
Headline Report

Meeting name **Performance Assurance Board**

Purpose of paper **Information**

Meeting number **260**

Classification **Public**

Date and time **Thursday 29 September 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. **Removal of Qualification Report – A BSC Party as Non-Half Hourly Data Aggregator (PAB 260/01)**

1.1 Elaxon requested the PAB's approval for the Removal of Qualification of a BSC party agent as a Non Half-Hourly Data Aggregator (NHHDA).

1.2 The PAB:

a) **REJECTED** the Removal of the Qualified status of a BSC party agent as a NHHDA.

2. **Removal of Qualification Report – A BSC Party as Non-Half Hourly Data Aggregator (PAB 260/02)**

2.1 Elaxon sought the PAB's approval for the Removal of Qualification of a BSC party agent as a Non Half-Hourly Data Aggregator (NHHDA).

2.2 The PAB:

a) **REJECTED** the Removal of the Qualified status of a BSC party agent as a NHHDA.

3. **Surrender of Qualification Report – E.ON UK Energy Services Limited as Non Half Hourly Data Collector (PAB 260/03)**

3.1 Elaxon requested the PAB's approval for the Surrender of Qualification of E.ON UK Energy Services Limited as Non Half Hourly Data Collector using the 'EMEB', 'NORW' and 'MIDE' MPIDs.

3.2 The PAB:

a) **REMOVED** the Qualified status of E.ON UK Energy Services Limited as Non Half Hourly Data Collector using the 'EMEB', 'NORW' and 'MIDE' MPIDs.

4. **BSC Qualification service provider's approach to (Re)-Qualification service (PAB260/05)**

4.1 The amendments made to the Qualification Service Provider's approach to the (Re)-Qualification service and the rationale for these revisions were discussed.

4.2 The PAB:

a) **DEFERRED** the BSC Qualification Service Provider's Approach to the (Re)-Qualification Service Document to the year ending 30 September 2023; and

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- b) **AGREED** to extend the current BSC Qualification Service Provider's Approach to the (Re)-Qualification Service Document to 31 October 2022.

5. Risk Report (PAB260/06)

5.1 This paper provided:

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

5.2 The PAB:

- 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; and
- e) **AGREED** that EFR should be turned on for a BSC party in relation to HH MC C performance and a letter is written to confirm this.

Part II: Public Session

6. Supplier Charges Annual Review (PAB260/07)

6.1 Elxon invited the PAB to approve the Supplier Charges Annual Review for the April 2022 to March 2023 Reporting Periods.

6.2 The PAB:

- a) **APPROVED** the monthly GSP Group liability cap for each GSP Group for the period April 2022 to March 2023 as set out in paragraph 2.4;
- b) **APPROVED** the individual Supplier Charge Values for each Serial for the period April 2022 to March 2023, as set out in paragraph 2.5; and
- c) **NOTED** that Elxon will publish the approved GSP Group liability cap for each GSP Group and Supplier Charge values for each Serial on the Elxon website.

7. Risk Evaluation Register 2023/24 (PAB260/08)

7.1 This paper invited the PAB to endorse the draft Risk Evaluation Register (RER) for 2023/24 and agree that it will be published for industry consultation.

7.2 The PAB:

- a) **ENDORSED** the draft RER 2023/24; and
- b) **AGREED** to publish the draft RER for consultation via an online survey.

Part III: Confidential Session

8. BSC Audit Update

8.1 Elxon provided an update on the delay to the BSC Audit.

8.2 The PAB:

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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 Elexon provided an update on the impact of the Market-wide Half-Hourly Settlement (MHHS) on BSC Assurance activities.

10.2 The PAB:

a) **NOTED** the update.

11. Panel Update

11.1 The Panel Sponsor 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 PAB259.