
Headline Report

Meeting name **Performance Assurance Board**

Purpose of paper **Information**

Meeting number **261**

Classification **Public**

Date and time **Thursday 27 October 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. Qualification Report - Orange Power Limited as a Virtual Lead Party (VLP) (PAB261/01)

1.1 Elexon invited the PAB to qualify a BSC party as a VLP.

1.2 The PAB:

- a) **APPROVED** Orange Power Limited's application for Qualification for the role of Virtual Lead Party; and
- b) **DETERMINED** that Orange Power Limited complete a Disaster Recovery plan within 6 months of go-live and provide supporting evidence to Elexon when complete.

2. Qualification Report – Anesco Limited as a Virtual Lead Party (PAB261/02)

2.1 Elexon invited the PAB to qualify a BSC party as a VLP.

2.2 The PAB:

- a) **APPROVED** Anesco Limited's application for Qualification for the role of Virtual Lead Party; and
- b) **DETERMINED** that Anesco Limited complete a Disaster Recovery plan within 6 months of go-live and provide supporting evidence to Elexon when complete.

3. Qualification Report – Scottish and Southern Electricity Networks Transmission (SSENT) as a CVA Meter Operator Agent (CVAMOA) (PAB261/03)

3.1 Elexon invited the PAB to qualify a BSC party as a CVA Meter Operator Agent.

3.2 The PAB:

- a) **APPROVED** Scottish and Southern Electricity Networks Transmission's application for Qualification for the role of CVA Meter Operator Agent using the 'SSENT' MPID; and
- b) **DETERMINED** that Scottish and Southern Electricity Networks Transmission complete a Disaster Recovery plan within 6 months of go-live and provide supporting evidence to Elexon when complete.

4. BSC Qualification service provider's approach to (Re)-Qualification service (PAB261/04)

4.1 This paper provided the amendments made to the Qualification Service Provider's approach to the (Re)-Qualification service and the rationale for these revisions.

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4.2 The PAB:

- a) **DEFERRED** the BSC Qualification Service Provider's Approach to the (Re)-Qualification Service Document for the year ending 30 September 2023; and
- b) **EXTENDED** the current scope until 30 November 2022.

5. UMS Material Error Monitoring Q1 2022 Report (PAB261/05)

5.1 Elxon provided the PAB with a view of the latest UMS Material Error Monitoring (MEM) data from Q3 2022.

5.2 The PAB:

- a) **NOTED** the quarterly UMS MEM Report.

6. BSC Audit CVA Report 2021/22 (PAB261/06)

6.1 Elxon informed the PAB of the results of the CVA BSC Audit for year ending 31 March 2022.

6.2 The PAB:

- a) **NOTED** the CVA findings of the 2021/22 BSC Audit.

7. Risk Report (PAB261/07)

7.1 Elxon 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;

7.2 The PAB:

- a) **NOTED** the Market Performance update;
- b) **NOTED** the CVA Risk update;
- c) **NOTED** the Performance Assurance Technique update;
- d) **NOTED** the Risks of current concern update;
- e) **COMMENTED** on the comparison of Commissioning non-compliances in the TAA and BSC Audits;
- f) **AGREED** that EFR should be turned off for a BSC Party in relation to HH Sub 100 kW performance and a letter is written to confirm this; and
- g) **AGREED** that EFR should be turned off for a BSC Party in relation to HH Sub 100 kW performance and a letter is written to confirm this.

Part II: Public Session

8. 2022/23 Risk Operating Plan (ROP) Within-Period Revision (PAB261/08)

8.1 Elxon invited the PAB to approve a Within-Period Revision to the 2022/23 ROP. The updates provide the addition of a new Performance Assurance Technique (PAT) and an update to the list of Risk Owners.

8.2 The PAB:

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- a) **AGREED** the Risk Operation Plan does not require comments from Performance Assurance Parties or other interested persons; and
- b) **APPROVED** the within-period revision¹ to the 2022/23 Risk Operating Plan.

9. Quarterly Performance Assurance Report (PAB261/09)

9.1 The PAB:

- a) **NOTED** the updates provided in the Quarterly Performance Assurance Report.

Part III: Confidential Session

10. REC Update (Verbal Update)

10.1 The PAB 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 Elxon 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 DNO Representative 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 and Qualification Actions

14.1 Elxon provided an update on the Actions and the Qualification Actions.

14.2 The PAB:

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

15. Minutes from previous meeting

15.1 The PAB:

- a) **APPROVED** the minutes from PAB260.