

## Performance Assurance Board (PAB)

Meeting number **PAB264**

Venue **Elexon Office / Remote**

Date of meeting **26 January 2023**

Classification **Public**

### Attendees and apologies

Douglas Alexander	DA	PAB Chair
Oliver Meggitt	OM	PAB Vice Chair
Victoria Moxham	VM	Elexon Executive
Mica Thomas	MT	Technical Secretary
Gavin Gardner	GG	BSC Auditor
James Evans	JE	PAB Member
Clare Hannah	CH	PAB Member
Fungai Madzivadondo	FM	PAB Member
Sean Tierney	ST	PAB Member
Phil Russell	PR	PAB Member
Tom Chevalier	TC	PAB Member
James Murphy	JM	PAB Member
Jon Dixon	JD	PAB Member
Andy Knowles	AK	PAB Member

### Apologies

Naomi Anderson	NA	PAB Member
Alex Leyland	AI	PAB Member
David Tod	DT	PAB Member

## Part II: Public Session

### 1. Draft Risk Operating Plan (ROP)

- 1.1 Elexon provided a draft of the ROP for the 2023/24 Performance Assurance Operating Period (PAOP). This draft detailed:
- A review of the last PAOP;
  - Analysis of the ROP inputs;
  - High and medium focus risks for 2023/24;

- The planned Performance Assurance Technique (PAT) deployment against each individual Settlement Risk that is in focus; and
- The estimated cost of PAT deployment for the 2023/24 PAOP.

- A PAB Member raised that the term Independent Connection Provider (ICP) is not used within the CVA Market but is used for SVA Distribution. Elexon took an action for the PAB member to be further contacted by the Risk Owner to discuss this further.
- A PAB member raised a concern that the ROP does not reflect that a portion of the risk factors relating to Risk 003 are no longer governed by the BSC, and therefore Elexon's mitigation actions relating to this risk will be limited. The PAB member requested that the wording of the ROP is changed to reflect that some of the risk mitigation can only be achieved by cross-code communication. Elexon should continue to provide focused assurance on portion of the risk that is still governed by the BSC. Elexon took an action to contact the PAB member to ensure that this feedback is captured and that the wording is changed for the final version of the ROP.
- Elexon advised that there is scope for increased cross code working on Risk 003, and that there are current conversations around the Technical Assurance of Metering Expert Group (TAMEG) working more closely with the Retail Energy Code (REC).
- A PAB member raised that a revision is also required to the current Risk Evaluation Register (RER) as there were a number of Risks that need rescoring to reflect which obligations sit within the BSC and which are now governed by other code bodies. Elexon advised that this is an ongoing project following a previous PAB action from the RER consultation. Elexon took an action to provide the PAB with an update on this project at the next PAB meeting.

## 1.2 The PAB:

- AGREED** that the draft ROP 2023/24 should be issued to Market Participants for comment.

## 1.3 Actions:

Number	Description	Owner	Relevant Discussions
PAB265/04	Elexon took an action for the PAB member to be further contacted by the Risk Owner to discuss this further.	KAH	5.1(a)
PAB265/05	Elexon took an action to provide feedback and update the ROP in regards to BSC obligations for Risks.	KAH	5.1(b)
PAB265/06	Elexon took an action to provide the PAB with an update on this project at the next PAB meeting.	KAH	5.1(d)

## 2. QPAR

### 2.1 Elexon provided the QPAR

- Elexon provided an update on the QPAR

- A member asked why dashboards are not public. This is for internal monitoring currently, Elexon advised dashboards will be presented to PAB when needed. There is scope to produce these for external use, Elexon took an action to look into this. A member said when looking at the TAM one it is a clear intuitive summary and can be useful for annual figures.

### 2.2 Actions:

Number	Description	Owner	Relevant Discussions
PAB265/07	Elexon took an action to look into anonymising the dashboards and looking to see if they can be made public items.	KAH	5.1(a)

2.3 The PAB:

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

### 3. Risk 005 Supplier Volume Allocation (SVA) Fault Resolution: Updated Risk Management Determination (RMD)

3.1 Elxon presented a RMD to the PAB requesting approval for the Assurance Information Request (AIR) Technique deployment for Risk 005<sup>1</sup>, this was in line with the two primary focuses that were previously highlighted within the Risk Operating Plan, Market recovery.

a) A Member asked if this can be deployed to a wider sample rather than to the current proposal of six DC's. Elxon confirmed that there is scope for this to be completed and will be conducted at a different date.

3.2 The PAB:

a) **APPROVED** the Risk Management Determination for deployment of the Assurance Information Request (AIR), Performance Assurance Technique (PAT) on Risk 005.

### 4. P427 Public Peer Comparison for Settlement Performance

4.1 The Performance Assurance Board (PAB) is invited to consider recommending to the BSC Panel that Settlement Performance data should be routinely published via the Peer Comparison technique following the implementation of Modification P427.

a) A member asked for clarity on what the CVA fault log was. Elxon advised that this is a list of known and potential faults for CVA Metering Equipment identified by the CDCA through dial failures and data quality issues.

b) A member advised that MSID count should be held within this information as it would show Registrants performance and progress. Elxon advised that the information is sensitive. Another PAB member advised that MSID count is included within P315 and so it is worth including within the Peer Comparison. Elxon agreed to include the MSID count in the data recommended for inclusion in public Peer Comparison to the BSC Panel.

4.2 The PAB:

a) **AGREED** that a recommendation should be submitted to the BSC Panel at its first available meeting on 9 March 2023 after the implementation of P427, asking the BSC Panel to approve the routine publication of Settlement Performance data under the Peer Comparison technique.

### 5. Panel Update

5.1 The Elxon Executive provided the PAB with an update on the January BSC Panel meeting.

5.2 The PAB:

a) **NOTED** the Panel Update.

### 6. Big Ticket Items

6.1 The PAB Chair requested updates on any Big Ticket Items.

6.2 The PAB:

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

### 7. Actions and Qualification Actions

7.1 Elxon provided an update on the Actions and the Qualification Actions. Elxon advised that due to a technical issue, the document for the Actions had been corrupted and this will be corrected and updated for next month.

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- 7.2 The PAB:
- a) **DEFERRED** the Actions and Qualification Actions.

## **8. Minutes from previous meeting**

- 8.1 The PAB:
- a) **APPROVED** the minutes from PAB263.

## **9. Any Other Business**

- 9.1 A member raised that the Electralink gateways had been closed down. Due to SoLR have they got the MSID's located elsewhere? Elexon has advised that they will go through to ensure that both Market Domain Data (MDD) and Falcon data both show zero MSID's.