
Headline Report

Meeting name	Performance Assurance Board (PAB)	Purpose of paper	Information
Meeting number	PAB267	Classification	Public
Date and time	Thursday 27 April 2023		
Synopsis	This report sets out the headlines and key decisions taken at the most recent PAB meeting.		

Part I: Confidential Session – Decision

- 1. Surrender of Qualification Report – E.ON UK Energy Services as Central Volume Allocation (CVA) Meter Operator Agent (MOA) (PAB267/04)**
 - 1.1 Elxon requested the PAB's approval for the Surrender of Qualification of E.ON UK Energy Services as CVA MOA.
 - 1.2 The PAB:
 - a) **REMOVED** the Qualified status of E.ON UK Energy Services as CVA MOA using the 'MIDE' MPID as of 24 June 2023.
- 2. Surrender of Qualification Report – OVO Energy Limited as Non Half Hourly Data Aggregator (NHHDA) (PAB267/08)**
 - 2.1 Elxon requested the PAB's approval for the Surrender of Qualification of OVO Energy Limited as NHHDA.
 - 2.2 The PAB:
 - a) **REMOVED** the Qualified status of OVO Energy Limited as NHHDA using the 'HYDE' and 'SOUT' MPIDs as of 22 July 2024.
- 3. Surrender of Qualification Report - OVO Energy Limited as Non Half Hourly Data Collector (NHHDC) (PAB267/09)**
 - 3.1 Elxon requested the PAB's approval for the Surrender of Qualification of OVO Energy Limited as NHHDC.
 - 3.2 The PAB:
 - a) **REMOVED** the Qualified status of OVO Energy Limited as NHHDC using the 'HYDE' and 'SOUT' MPIDs as of 19 July 2023.
- 4. Surrender of Qualification Report - OVO Energy Limited as Half Hourly Data Aggregator (HHDA) and Half Hourly Data Collector (HHDC) (PAB267/10)**
 - 4.1 Elxon requested the PAB's approval for the Surrender of Qualification of OVO Energy Limited as NHHDC
 - 4.2 The PAB:

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- a) **REMOVED** the Qualified status of OVO Energy Limited as HHDA and HHDC using the 'HYDE' MPID as of 19 July 2023.

5. Risk Report (PAB267/11)

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 CVA Risk update;
- c) **NOTED** the Performance Assurance Techniques update;
- d) **APPROVED** the use of the EFR technique against Risk 008;
- e) **AGREED** the entry and exit criteria for the deployment of EFR on the Large EAC/AA process, which will commence from the March 2023 reporting period; and
- f) **AGREED** that 23 NHH Supplier IDs be removed from consideration for inclusion in the monthly list of worst performers below the threshold for the NHH market segment.

6. Quarterly Non Public Peer Comparison (PAB267/13)

6.1 Elxon provided the Quarterly Non Public Peer Comparison graphs and sought approval for the circulation of the graphs to Suppliers.

6.2 The PAB:

- a) **NOTED** the Quarterly Non Public Peer Comparison graphs; and
- b) **APPROVED** the circulation of the Quarterly Non Public Peer Comparison graphs to Suppliers.

7. Supplier Charges (PAB267/14)

7.1 Elxon invited the PAB to approve the Supplier Charges for the January 2023 reporting period.

7.2 The PAB:

- a) **APPROVED** the net positions set out in the Payment Instructions for January 2023 (Attachment A); and
- b) **AUTHORISED** that the Supplier Charges Reports for January 2023 are published, which Elxon will send to Trading Parties.

Part II: Confidential Session – Information

8. Settlement Accuracy Task Force reporting dashboard (Verbal update)

8.1 Elxon demonstrated the Settlement Accuracy Task Force reporting dashboard to the PAB.

8.2 The PAB:

- a) **NOTED** the new report on Settlement Accuracy Task Force activity.

9. Unmetered Supplies (UMS) Material Error Monitoring (MEM) Q1 2023 Report (PAB267/05)

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9.1 Elexon provided the Performance Assurance Board (PAB) with a view of the latest UMS Material Error Monitoring (MEM) data from Q1 2023.

9.2 The PAB:

a) **NOTED** the quarterly UMS MEM Q1 2023 Report.

10. Summary of Receipt of Annual Statements 2023 (PAB267/06)

10.1 Elexon provided the PAB with a summary of the Annual Statements received in 2023.

10.2 The PAB:

a) **NOTED** the summary of the Annual Statements of Compliance.

Part III: Public Session – Decision

11. BSC Audit Approach – 2023/24 (PAB267/01)

11.1 The BSC Auditor outlined the planned approach for the BSC Audit 2023 -2024.

11.2 The PAB:

a) **APPROVED** the BSC Audit Approach 2023-24.

12. P427 De Minimis error threshold (267/07)

12.1 Elexon presented the PAB the proposed error thresholds for P427 reporting.

12.2 The PAB:

a) **AGREED** to recommend to the BSC Panel that the aggregate and single Trading Party error materiality thresholds are set in line with Elexon's suggested values.

13. Marketwide Half Hourly Settlement (MHHS) Qualification Placing Reliance policy (267/02)

13.1 Elexon and representatives from the MHHS Programme invited the PAB to approve the MHHS "Placing Reliance" policy.

13.2 The PAB:

a) **APPROVED** the "Placing Reliance" policy.

14. Marketwide Half Hourly Settlement Qualification Approach and Plan (267/03)

14.1 Elexon provided a draft version of the MHHS Qualification Approach and Plan and requested comments from the PAB ahead of formal approval of the initial version at the May PAB meeting.

14.2 The PAB:

a) **COMMENTED** on the MHHS Qualification Approach and Plan.

Part IV: Public Session – Information

15. MHHS Update (Verbal Update)

15.1 Elexon provided an update on the impact of MHHS on BSC Assurance activities.

15.2 The PAB:

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- a) **NOTED** the update; and
- b) **COMMENTED** on the suggested approach.

16. Quarterly Performance Assurance Report (QPAR) Q4 (PAB267/12)

- 16.1 Elxon provided a summary of the QPAR for the fourth quarter of the 2022/23 Performance Assurance Operating Period (PAOP).
- 16.2 The PAB:
 - a) **NOTED** the updates provided in the Quarterly Performance Assurance Report.

Part V: Confidential Session – Standing Updates

17. REC Update

- 17.1 A PAB Member provided an update on the impact of the Retail Energy Code (REC) on BSC Assurance activities.
- 17.2 The PAB:
 - a) **NOTED** the update.

18. Panel Update

- 18.1 Elxon provided the PAB with an update on the most recent BSC Panel meeting.
- 18.2 The PAB:
 - a) **NOTED** the Panel Update.

19. Big Ticket Items

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

20. Actions and Qualification Actions

- 20.1 Elxon provided an update on the Actions and the Qualification Actions.
- 20.2 The PAB:
 - a) **NOTED** the Actions and Qualification Actions.

21. Minutes from previous meeting

- 21.1 The PAB:
 - a) **APPROVED** the minutes from PAB266.