

Performance Assurance Board (PAB)

Meeting number **PAB268**

Venue **Remote / Elexon Office**

Date of meeting **Thursday 25 May 2023**

Classification **Public**

Attendees and apologies

Attendees

Oliver Meggitt	OM	PAB Chair
Beth Procter		PAB Vice Chair
Victoria Moxham	VM	Elexon Executive
Sukh Berk	SB	Technical Secretary
Clare Hannah	CH	PAB Member
Sean Tierney	ST	PAB Member
Tom Chevalier	TC	PAB Member
James Murphy	JM	PAB Member
Andrew-E Jones	AJ	PAB Member
Phil Russell	PR	PAB Member
Fungai Madzivadondo	FM	Distribution System Network Operators Representative
Jon Dixon	JD	PAB Member
Gavin Gardner	GG	BSC Auditor
James Evans	JE	PAB Member
Andy Knowles	AK	PAB Member
Alex Leyland	AL	PAB Member
Stavya Nagpal	SN	BSC Auditor
Nathan Cain	NC	BSC Auditor

Part III: Public Session – Decision

1. Market-wide Half Hourly Settlement (MHHS) Qualification Approach and Plan - (PAB268/07)

- 1.1 Elxon requested the PAB's approval on the Market Half Hourly Settlement (MHHS) Qualification Approach and Plan.
- 1.2 Key discussions:
 - a) A PAB Member questioned whether a Modification to change the tranche approach had been raised. Elxon noted that no Modification had yet been raised.
 - b) Some PAB members were concerned that any Modification the larger Suppliers would propose would be discriminatory to smaller Suppliers and independent Agents. They noted that ultimately it would be for Ofgem to decide if it wanted to change the current tranche approach.
 - c) A PAB member asked if the change required would be a Modification or an MHHS Change Request (CR). Elxon stated that a Modification would be required and that, if that were to occur the MHHSP would then need to consider if a programme CR was needed.
 - d) PAB Members agree to meeting on a more frequent basis during the MHHS Qualification tranches to make decisions on MHHS Qualification.
- 1.3 The PAB:
 - a) **APPROVED** the MHHS Qualification Approach and Plan

Part IV: Public Session – Information

2. MHHS Update (Verbal Update)

- 2.1 Elxon provided an update on the impact of MHHS on BSC Assurance activities.
- 2.2 Key discussions:
 - a) A PAB Member highlighted the importance of the MHHS design being clear on all requirements.
 - b) A PAB Member requested an update on the decision log for the Performance Assurance Working Group. Elxon provided an update on progress.
- 2.3 The PAB:
 - a) **NOTED** the update;