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## Headline Report

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Meeting name **Performance Assurance Board (PAB)**

Purpose of paper **Information**

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Meeting number **PAB270**

Classification **Public**

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Date and time **Thursday 27 July 2023**

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Synopsis **This report sets out the headlines and key decisions taken at the most recent PAB meeting.**

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### Part I: Confidential Session – Decision

#### 1. Qualification Report - July 2023 (PAB270/01)

1.1 Elxon invited the PAB to Qualify three new applicants.

1.2 The PAB:

- a) **APPROVED** Levelise Limited's application for Qualification for the role of Virtual Lead Party (VLP);
- b) **APPROVED** Renantis Energy Trading Srl, UK Branch's application for the role of Half Hourly (HH) Supplier;
- c) **APPROVED** Utility Assets Limited's application for the role of Licensed Distribution System Operator (LDSO), Unmetered Supplies Operator (UMSO) and Supplier Meter Registration Agent; and
- d) **DETERMINED** that Levelise Limited, Renantis Energy Trading Srl, UK Branch and Utility Assets Limited complete a Disaster Recovery plan within six months of go-live and provide supporting evidence to Elxon when completed.

#### 2. Risk Report (PAB270/02)

2.1 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 (PAT) Updates.

2.2 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 PAT update;
- e) **APPROVED** the recommendation to cease the Meter stock shortage Request For Information (RFI) monitoring;

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- f) **DETERMINED** by majority that a BSC Party continue to provide milestones working towards 97% Settlement Performance for Non Half Hourly (NHH) and Measurement Class (MC) F; and
- g) **AGREED** that Error Failure Resolution (EFR) should be turned on for a BSC Party in relation to Non Half Hourly (NHH) and Domestic HH (Measurement Class F) performance, including failure to meet the Large Estimated Annual Consumption / Annualises Advance (EAC/AA) Performance Threshold for three consecutive months, and a letter is written to confirm this;

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### Part II: Confidential Session – Information

#### 3. Supplier Charges – Annual Review (PAB270/03)

- 3.1 Elxon invited the PAB to approve the Supplier Charges Annual Review.
- 3.2 The PAB:
  - a) **APPROVED** the monthly Grid Supply Point (GSP) Group liability cap for each GSP Group for the period April 2023 to March 2024 as set out in paragraph 2.3;
  - b) **APPROVED** the individual Supplier Charge Values for each Serial for the period April 2023 to March 2024, 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.

#### 4. Supplier Charges – April 2023 (PAB270/04)

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

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### Part III: Public Session – Information

#### 5. Assurance for third party metered data (PAB270/05)

- 5.1 Elxon invited the PAB to approve deployment of the Assurance Information Request (AIR) PAT to help inform the priority for establishing an Issue Group.
- 5.2 The PAB:
  - a) **NOTED** Elxon has raised an Issue Group to investigate assurance for metered data provided to Half Hourly Data Collectors (HHDCs), and the Central Data Collection Agent (CDCA), from third parties;
  - b) **APPROVED** the recommendation to deploy the AIR; and
  - c) **NOTED** that we will report back to the PAB with the findings of the AIR and our recommendation for the type of change (if any) we will progress and any change to the priority for its progression once the AIR has been completed

#### 6. Quarterly Performance Assurance Report: Quarter 1 2023/24 (PAB270/06)

- 6.1 Elxon presented the PAB with the Quarterly Performance Assurance Report (QPAR) for the quarter 1 2023/24 Performance Assurance Operating Period (PAOP).
- 6.2 The PAB:
  - a) **NOTED** the updates provided in the QPAR.

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## Part V: Confidential Session – Standing Updates

### 7. Market Wide Half Hourly Settlement (MHHS) Update (Verbal Update)

- 7.1 Elexon provided an update on the impact of MHHS on BSC Assurance activities.
- 7.2 The PAB:
  - a) **NOTED** the update; and
  - b) **AGREED** Elexon should look into the MHHS qualification process and if it is appropriate to tailor qualification for each role based on their intended activity in Settlement.

### 8. REC Update

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

### 9. Panel Update

- 9.1 Elexon provided the PAB with an update on the most recent BSC Panel meeting.
- 9.2 The PAB:
  - a) **NOTED** the Panel Update.

### 10. Big Ticket Items

- 10.1 Elexon requested updates on any Big Ticket Items.
- 10.2 The PAB:
  - a) **NOTED** the Big Ticket Items.

### 11. Actions and Qualification Actions

- 11.1 Elexon provided an update on the Actions and the Qualification Actions.
- 11.2 The PAB:
  - a) **NOTED** the Actions and Qualification Actions.

### 12. Minutes from previous meeting

- 12.1 The PAB:
  - a) **APPROVED** the minutes from PAB268.