

## Headline Report

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

Purpose of paper **Information**

Meeting number **PAB274**

Classification **Public**

Date and time **Thursday 30 November 2023**

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

### Part I: Confidential Session – Decision

#### 1. **BSC Party Error and Failure Resolution (EFR) Escalation for Non-Half Hourly (NHH) Settlement Performance (PAB274/04)**

- 1.1 Elexon invited the PAB to note BSC Party's update, approve new milestones; and additional follow-up actions in regards to the escalation.
- 1.2 The PAB:
  - a) **NOTED** BSC Party's update;
  - b) **DETERMINED** additional follow-up actions in regards to the escalation.
  - c) **REJECTED** new milestones; and

#### 2. **Risk Report (PAB274/05)**

- 2.1 This paper provided:
  - An overview of Market level performance in each market segment;
  - An update on Risks that are of current concern;
  - CVA Risk Updates; and
  - Performance Assurance Technique Updates.
- 2.2 The PAB:
  - a) **NOTED** the contents of the Quarterly Performance Thresholds Review;
  - b) **AGREED** to maintain the threshold applied for the focus Suppliers in the NHH and MC F market at 1,250MWh and a corresponding 625MWh EFR exit criteria;
  - c) **AGREED** to maintain the threshold applied for the focus Suppliers in the HH MC C and non-domestic sub 100kW (MCs E and G) markets at 850MWh and a corresponding 425MWh EFR exit criteria;
  - d) **AGREED** to set the threshold applied for the focus Suppliers in the NHH Export market at 1,250MWh and a corresponding 625MWh EFR exit criteria;
  - e) **NOTED** the likely changes to the thresholds at the next review but did not agree they should be changed;
  - f) **NOTED** the Market Performance Update;

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- g) **NOTED** the Supplier Performance Update;
- h) **NOTED** the Risks of Current Concern update;
- i) **NOTED** the CVA Risk Update;
- j) **NOTED** the Performance Assurance Techniques update;
- k) **AGREED** that EFR should be turned on for a BSC Party for consistently breaching its Large EAC/AA Materiality Threshold, and a letter is written to confirm this;
- l) **AGREED** that EFR should be turned on for a BSC Party in relation to Non Half Hourly Measurement Class A and Half Hourly Measurement Class F performance and a letter is written to confirm this;
- m) **AGREED** that EFR should be turned on for a BSC Party in relation to Non Half Hourly Measurement Class A Export performance and a letter is written to confirm this;
- n) **AGREED** that EFR should be turned on for a BSC Party in relation to Non Half Hourly Measurement Class A Export performance and a letter is written to confirm this; and
- o) **AGREED** that EFR should be turned off for a BSC Party in relation to Half Hourly Measurement Class C performance and a letter is written to confirm this.

### 3. Qualification Report for October 2023 (PAB274/03)

- 3.1 Elxon invited the PAB to Qualify a Qualification application for November 2023.
- 3.2 The PAB:
  - a) **APPROVED** a BSC Party's application for Qualification for the role of Asset Metering Virtual Lead Party (AMVLP); and
  - b) **DETERMINED** that the BSC Party complete a Disaster Recovery plan within six months of go-live and provide supporting evidence to Elxon when completed.

### 4. Market Wide Half Hourly Settlement (MHHS) Assurance Consequential Code Changes

- 4.1 Elxon provided a verbal update on the code changes that will be proposed for endorsement by the PAB as its December 2023 meeting.

### 5. Supplier Charges (PAB274/07)

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

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## Part II: Public Session – Decision

### 6. Initial Draft of BSC Market Wide Half Hourly Settlement (MHHS) Assessment Criteria for Qualification (PAB274/06)

- 6.1 Elxon provided the PAB with the initial draft of the BSC MHHS Assessment Criteria for Qualification.
- 6.2 The PAB:
  - a) **COMMENTED** on the BSC Assessment Criteria for Qualification (Attachment A).

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### 7. SVA Specific Sample Update (PAB274/01)

- 7.1 Elxon invited the PAB to comment on the TAA SVA Specific Sample 2023/24; and on the suggestion to set a threshold on Cancelled and No Access Visits.
- 7.2 The PAB:
  - a) **COMMENTED** on the TAA SVA Specific Sample 2023/24; and
  - b) **COMMENTED** on the suggestion to set a threshold on Cancelled and No Access Visits.

### 8. TAM Obligation Dashboard (PAB274/02)

- a) **COMMENTED** on the TAM Obligation Dashboard Version 1; and
- b) **COMMENTED** on the suggestions for TAM Obligation Dashboard Version 2.

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## Part III: Confidential Session – Standing Updates

### 9. REC Update

- 9.1 No Retail Energy Code (REC) update was provided for this meeting.

### 10. Panel Update

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

### 11. Actions and Qualification Actions

- 11.1 Elxon provided an update on the Actions and the Qualification Actions. The decision for approving the actions was deferred to the December PAB pending some clarification on a number of actions. The Qualification action updates were approved.
- 11.2 The PAB:
  - a) **REJECTED** the Actions and **APPROVED** the Qualification Actions.

### 12. Minutes from previous meeting

- a) The decision for approving the minutes was deferred to the December PAB pending some requested changes. They will reviewed again at PAB275.
- 12.2 The PAB:
  - a) **REJECTED** the minutes from PAB273.