

Minutes

Performance Assurance Board (PAB)

Meeting number **PAB274**

Venue **Remote / Elexon Office**

Date of meeting **Thursday 30 November 2023**

Classification **Public**

Attendees and apologies

Attendees

| | | |
|---------------------|----|--------------------------------|
| Beth Procter | BP | PAB Vice Chair |
| Victoria Moxham | VM | Elexon Executive |
| Diana Utubor | DU | Technical Secretary |
| Clare Hannah | CH | PAB Member |
| Phil Russel | PR | PAB Member |
| Fungai Madzivadondo | FM | PAB Member |
| James Evans | JE | PAB Member |
| Andy Knowles | AK | PAB Member |
| David Tod | DT | PAB Member |
| Sean Tierney | ST | PAB Member |
| Tom Chevalier | TC | PAB Member |
| James Murphy | JM | PAB Member |
| Stavya Nagpal | SN | BSC Auditor |
| Martin McEwan | MM | Qualification Service Provider |

Apologies

| | | |
|----------------|----|---------------|
| Oliver Meggitt | OM | PAB Chair |
| Phil Eyre | PE | PAB Member |
| Jack Brewer | JB | PAB Alternate |

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

1.1 Elxon provided the PAB with the initial draft of the BSC MHHS Assessment Criteria for Qualification.

1.2 Key discussions:

- a) A PAB Member stated that Elxon has not picked up the full list of items that have not changed. Elxon noted that a further update would be provided.
- b) A PAB Member noted that there are incomplete sections on the spreadsheet. Elxon noted that this is a result of the ever changing nature of the draft.
- c) A PAB Member asked the criteria of that which comprised of a high, medium and low risk. Elxon highlighted that the rank list had been determined by the Risk team. It stated further clarification would be provided.
- d) A PAB Member enquired about the contents on the Risk Register. Elxon stated further clarification would be provided.

| Number | Description | Owner | Relevant Discussions |
|-----------|--|-------|----------------------|
| PAB274/14 | Elxon to confirm with the Risk team clarity on high, medium and low risks. | MAC | 6.2(c) |
| PAB274/15 | Elxon to provide contents on the Risk Register. | MAC | 6.2(d) |

1.3 The PAB:

- a) **COMMENTED** on the BSC Assessment Criteria for Qualification.

2. Supplier Volume Allocation (SVA) Specific Sample Update (PAB274/01)

2.1 Elxon invited the PAB to comment on the Technical Assurance Agent (TAA) SVA Specific Sample 2023/24; and on the suggestion to set a threshold on Cancelled and No Access Visits.

2.2 Key discussions:

- a) A PAB Member asked if Elxon could identify the point in the process that a breakdown in the arrangements occur. Elxon stated that further clarification would be provided.
- b) A PAB Member asked whether all the off shore wind farms in the UK were in the Central Volume Allocation (CVA) specific sample for 2023/2024. Elxon answered that seven Meter System Identifiers (MSIDs) over five different sites were in the CVA specific sample for 2023/2024.
- c) A PAB Member addressed concerns to the reasoning behind there being a small number of off shore wind farms in the CVA specific sample for 2023/2024. Elxon stated that further clarification would be provided to identify what was determined in the start of year.
- d) The Member stated that if there is no materiality emerging from the samples, then time is not being spent wisely. The Member also noted that preference would be to spend more money on locating CVA sites rather than identifying missing certificates. The Vice Chair clarified that information about missing certificates are discovered after the sample selection had occurred. The Member suggested to ensure the right sample is selected and the budget is spent wisely. Members also agreed that Suppliers that are cancelling visits at a high rate could be escalated to PAB.

| Number | Description | Owner | Relevant Discussions |
|--------|-------------|-------|----------------------|
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|-----------|--|-----|--------|
| PAB274/16 | Elexon to identify the point in the process that a breakdown in the arrangements occur. | ARK | 7.2(a) |
| PAB274/17 | Elexon to provide information for the use of a small number of off shore wind farms in the CVA specific sample for 2023/2024 | ARK | 7.2(c) |

2.3 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.

3. TAM Obligation Dashboard (PAB274/02)

3.1 Key discussions:

- a) A PAB Member inquired about the target audience for the dashboard. Elexon stated that the dashboard could be served for peer comparison and for internal use for Elexon's Risk management. The Vice Chair also stated that the audience can be flexible.
- b) Members also stated that a holistic view is required. A Member recommended that data should be presented in ascending order using a stacked bar graph rather than a percentage as the pattern is more important. Elexon noted this.
- c) A PAB member asked if CVA data will be included in the dashboard. Elexon stated that this is to be included in the next version of the dashboard.

3.2 The PAB:

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