
Headline Report

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

Purpose of paper **Information**

Meeting number **PAB275**

Classification **Public**

Date and time **Thursday 14 December 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: Discussion of Concerns with Settlement Performance (PAB275/03)**

1.1 Elxon invited the PAB to note and comment on the BSC Party's presentation, and determine any next steps.

1.2 The PAB:

- a) **NOTED** the BSC Party's presentation;
- b) **COMMENTED** on the BSC Party's presentation; and
- c) **DETERMINED** next the steps.

2. **Risk Report (PAB275/01)**

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 Market Performance Update;
- b) **NOTED** the Risks of Current Concern update;
- c) **NOTED** the Central Volume Allocation (CVA) Risk Update;
- d) **NOTED** the Performance Assurance Techniques (PAT) update; and
- e) **AGREED** that EFR should be turned on for a BSC Party in relation to Non Half Hourly (NHH) Measurement Class A and Half Hourly (HH) Measurement Class F performance and a letter is written to confirm this.

3. **Supplier Charges September 2023 (PAB275/02)**

3.1 Elxon invited the PAB to approve the Supplier Charges for the September 2023 reporting period.

3.2 The PAB:

- a) **APPROVED** the net positions set out in the Payment Instructions for September 2023 (Attachment A); and

Headline Report

- b) **AUTHORISED** that the Supplier Charges Reports for September 2023 are published, which Elexon will send to Trading Parties.

Part II: Public Session – Decision

4. Update to P427¹ Peer Comparison data to include UMS Settlement performance (PAB275/04)

4.1 Elexon provided the PAB with an update to P427 Peer Comparison data to include UMS.

4.2 The PAB:

- a) **ENDORSED by majority** the recommendation to the BSC Panel that the Peer Comparison Performance Assurance Technique (PAT) is used to publish UMS NHH Metering System ID (MSID) count, UMS MSID HH count and UMS NHH and HH run volumes, per Appendix A.

5. Proposed Performance Assurance Framework (PAF) Changes for Market Wide Half Hourly Settlement (MHHS): Qualification (PAB275/05)

5.1 Elexon invited the PAB to endorse changes made to BSCP537² and Section J³ of the BSC.

5.2 The PAB:

- a) **DEFERRED ENDORSEMENT** of the changes made to BSCP537 and Section J of the BSC.

6. Proposed PAF Changes for Market-wide Half Hourly Settlement (MHHS): Performance Assurance Monitoring (PAM) (PAB275/06)

6.1 Elexon invited the PAB to approve and endorse PAF changes for MHHS.

6.2 The PAB:

- a) **APPROVED** the addition of the PAM detective technique to the PAF;
- b) **ENDORSED** the creation of a new BSCP for PAM Data Provision, Reporting and Publication of Peer Comparison Data (including Appendix A, Fixed PAM Data Provider File Formats and Appendix B, Fixed PAM Calculation Guidelines) and the PAM System User Requirements Specification on the MHHS M11 Milestone date, subject to minor amendments; and
- c) **ENDORSED** the end dating of BSCP533⁴ (including Appendix A, Fixed Performance Assurance Reporting and Monitoring System (PARMS) Data Provider File Formats and Appendix B, Fixed PARMS Calculation Guidelines) and PARMS System User Requirements Specification on the MHHS M15 Milestone date, subject to minor amendments.

7. Proposed PAF Changes for MHHS: Supplier Charges and Performance Standards (PAB275/07)

7.1 Elexon invited the PAB to endorse PAF changes for MHHS.

7.2 The PAB:

- a) **DEFERRED ENDORSEMENT** the amendments made to Section S⁵;

¹ P427: Publication of Performance Assurance Parties' impact on Settlement Risk

² BSCP537: Qualification Process for SVA Parties, SVA Party Agents and CVA MOAs

³ BSC Section J: Party Agents & Qualification Under the Code

⁴ BSCP533: PARMS Data Provision, Reporting and Publication of Peer Comparison Data

⁵ BSC Section S : Supplier Volume Allocation

Headline Report

- b) **DEFERRED ENDORSEMENT** the amendments made to Section S-1⁶ in respect of Supplier Charges and Performance Standards; and
- c) **DEFERRED ENDORSEMENT** the creation of a new BSCP for MHHS Supplier Charges.

8. Qualification of non-UMS capable Suppliers

- 8.1 Elexon invited the PAB to note the Qualification of non-UMS capable Suppliers.
- 8.2 The PAB:
 - a) **NOTED** the update.

9. Risk 007 Retrieval of Metered data (SVA) and Risk 008 Processing of Metered data (SVA) Risk Management Determination (RMD)

- 9.1 Elexon invited the PAB to approve the Risk Management Determination for deployment of the Assurance Information Request (AIR) Performance Assurance Technique (PAT) on Risks 007 & 008.
- 9.2 The PAB:
 - a) **APPROVED** the RMD for deployment of the AIR PAT on Risks 007 & 008.

Part III: Confidential Session – Standing Updates

10. REC Update

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

11. Panel Update

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

12. Minutes from PAB273

- 12.1 Elexon provided the PAB with a revised version of PAB273.
- 12.2 The PAB:
 - a) **APPROVED** the minutes from PAB273.

13. PAB Actions and Qualification Actions

- 13.1 Elexon provided an update on the Actions and the Qualification Actions.
- 13.2 The PAB:
 - a) **APPROVED** the Actions and the Qualification Actions.

⁶ BSC Section S-1: Performance Levels and Supplier Charges