
Headline Report

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

Purpose of paper **Information**

Meeting number **PAB276**

Classification **Public**

Date and time **Thursday 25 January 2024**

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

Part I: Confidential Session

1.1 **BSC Party Error and Failure Resolution (EFR) Escalation for Non-Half Hourly (NHH) Settlement Performance (PAB276/01)**

1.2 Elxon invited the PAB to note BSC Party's Settlement Performance update, approve BSC Party's new milestones, and determine any next steps.

1.3 The PAB:

- a) **NOTED** BSC Party's NHH Settlement Performance update;
 - b) **APPROVED** the milestones for February and March; and
 - c) **DETERMINED** that the BSC Party should return to the PAB in March with a revised EFR plan demonstrating the route to returning to a compliant position.
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Part II: Public Session

2. **Qualification of non-Unmetered Supplies capable Suppliers (PAB276/02)**

2.1 Elxon sought the PAB's approval for non-UMS Capable Suppliers to be exempt from Qualification for Unmetered Supplies processes.

2.2 The PAB:

- a) **APPROVED** the exemption of Qualification for non-UMS capable Suppliers subject to taking forward specific actions to:
 - i include a change to the BSC to support this as part of the MHHSP Consequential Code drafting ; and
 - ii progress a change with Retail Energy Code (REC) to look to make a Central Switching Service (CSS) change to automate a prevention to switching.

3. **Proposed Performance Assurance Framework (PAF) Changes for Market-wide Half Hourly Settlement (MHHS): Supplier Charges and Performance Standards (PAB276/03)**

3.1 Elxon invited the PAB to endorse PAF changes for MHHS.

3.2 The PAB:

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- a) **DID NOT ENDORSE, by majority**, the amendments made to Section S;
- b) **DID NOT ENDORSE, by majority**, the amendments made to Section S-1 in respect of Supplier Charges and Performance Standards; and
- c) **DID NOT ENDORSE, by majority**, the creation of a new BSCP for MHHS Supplier Charges.

4. Risk Operating Plan 2024/25 (PAB276/04)

- 4.1 Elxon invited the PAB to approve the Risk Operating Plan (ROP) for 2023/24.
- 4.2 The PAB:
 - a) **AGREED** that the draft ROP 2024/25 be issued to Market Participants for comment.

Part III: Confidential Session

5. Risk Report (PAB276/05)

- 5.1 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.
- 5.2 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;
 - e) **NOTED** the update on a BSC Party;
 - f) **COMMENTED** on the update on a BSC Party;
 - g) **AGREED** that a BSC Party will be escalated to the PAB for NHH Settlement Performance if it fails to return to Compliance by June 2024, irrespective of its performance against other milestones;
 - h) **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;
 - i) **AGREED** that EFR should be turned off for a BSC Party in relation to Half Hourly Measurement Class C and Half Hourly Measurement Classes E&G performance and letters are written to confirm this; and
 - j) **AGREED** that EFR should be turned off for a BSC Party in relation to addressing erroneously large EACs and AAs and that a letter is written to confirm this.

6. Qualification Report for January 2024 (PAB276/06)

- 6.1 Elxon invited the PAB to Qualify one Qualification application for January 2024.
- 6.2 The PAB:
 - a) **APPROVED** Squire Energy Metering Limited's application for Qualification for the role of Licensed Distribution System Operator (LDSO), Supplier Meter Registration Agent (SMRA) and Unmetered Supplies Operator (UMSO) using the MPID: STRK; and

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- b) **DETERMINED** that Squire Energy Metering Limited complete a Disaster Recovery plan within six months of go-live and provide supporting evidence to Elexon when completed.

7. BSCP128 Non-Compliance (PAB276/07)

7.1 Elexon sought the PAB's approval to deploy the Error and Failure Resolution (EFR) Performance Assurance Technique (PAT) to monitor a BSC Party's progress against this non-compliance.

7.2 The PAB:

- a) **AGREED** that EFR should be turned on for the BSC Party in relation to its inability to recalculate Generic LLFs in compliance with BSCP128 with and a letter is written to confirm this.

8. Supplier Charges October 2023 (PAB276/08)

8.1 Elexon invited the PAB to approve the Supplier Charges for the October 2023 reporting period.

8.2 The PAB:

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

Part IV: Public Session

9. Risk Evaluation Register (RER) 2024/25 (PAB276/09)

9.1 Elexon invited the PAB to note the feedback received on the RER and approve the RER 2024/25.

9.2 The PAB:

- a) **NOTED** the feedback received on the Risk Evaluation Register; and
- b) **APPROVED** the Risk Evaluation Register for 2024/25

10. Quarterly Performance Assurance Report: Quarter 3 2023/24 (PAB276/10)

10.1 Elexon invited the PAB to note the updates provided in the Quarterly Performance Assurance Report.

10.2 The PAB:

- a) **NOTED** the updates provided in the Quarterly Performance Assurance Report.

Part V: Confidential Session – Standing Updates

11. REC Update

11.1 No REC update was provided for this meeting.

12. Panel Update

12.1 Elexon provided the PAB with an update on the most recent BSC Panel meeting.

12.2 The PAB:

- a) **NOTED** the Panel Update.

13. Minutes from PAB274, PAB275 and PAB275A

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13.1 Elxon provided the PAB with the Minutes of meeting PAB274, PAB275, and PAB275A. The decision for approving the PAB275A minutes was deferred to the February PAB Meeting, pending circulation of the minutes to the PAB Members.

13.2 The PAB:

- a) **APPROVED** the minutes from PAB274 and PAB275.
- b) **DEFERRED APPROVAL** of the minutes from PAB275A.

14. PAB Actions and Qualification Actions

14.1 Elxon provided an update on the Actions and the Qualification Actions. The decision for approving the Qualification actions was deferred to the February PAB Meeting, pending some clarification on a number of actions. The PAB action updates were approved.

14.2 The PAB:

- a) **APPROVED** the PAB Actions.
- b) **DEFERRED APPROVAL** of the Qualification Actions.