# Headline report

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| **Meeting name** | **Performance Assurance Board (PAB)** |  | Purpose of paper | Information |
| Meeting number | PAB278 |  | Classification | Public |
| Date and time | 28 March 2024 10:00am |  |  |  |

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

## Part I: Confidential Session

1. BSC Party Error and Failure Resolution (EFR) Escalation (PAB278/01)
   1. Elexon invited the PAB to note a BSC Party’s Settlement Performance, approve the BSC Party’s new milestones and determine any further actions.
   2. The PAB:
      * 1. **NOTED** the BSC Party’s Settlement Performance update;
        2. **APPROVED** the BSC Party’s new milestones; and
        3. **DETERMINED** that the BSC Party would be asked to return to the PAB if any milestones were missed.
2. Risk Report (PAB278/02)
   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.
  1. The PAB:
     + 1. **NOTED** the Market Performance update;
       2. **NOTED** the Supplier Performance update;
       3. **NOTED** the Risks of Current Concern update;
       4. **NOTED** the CVA Risk update;
       5. **NOTED** the Performance Assurance Techniques update;
       6. **AGREED** that EFR should be turned on for a CVA Registrant for persistent failure to comply with its BSC Obligations and a letter is written to confirm this;
       7. **DID NOT AGREE** that EFR should be turned off 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; and
       8. **APPROVED** Elexon’s approach for a BSC Party’s escalation to the BSC Panel for failure to make sufficient progress in its EFR Plan for Non Half Hourly Measurement Class A and Half Hourly Measurement Class F performance.

1. BSC Party EFR Escalation (PAB278/03)
   1. Elexon invited the PAB to note a BSC Party’s Settlement Performance, approve the BSC Party’s new milestones and determine any further actions.
   2. The PAB:
      * 1. **NOTED** the BSC Party’s HH Sub 100kW Settlement Performance update;
        2. **DID NOT APPROVE** the BSC Party’s new milestones;
        3. **DETERMINED** that the BSC Party should return to the PAB to present a plan containing more detail to support the proposed milestones, an outline of the resource allocated to deliver the plan and a significantly earlier date to return to a compliant position.
2. Market-wide Half Hourly Settlement (MHHS) Supplier Charges Update (Verbal)
   1. Elexon provided an update on the progress of the development of Supplier Charges for MHHS.
   2. The PAB:
      * 1. **NOTED** the update.
3. Supplier Charges – December 2023 (PAB278/04)
   1. Elexon invited the PAB to approve the Supplier Charges for the December 2023 reporting period.
   2. The PAB:
      * 1. **APPROVED** the net positions set out in the Payment Instructions for December 2023 (Attachment A); and
        2. **AUTHORISED** that the Supplier Charges Reports for December 2023 are published, which Elexon will send to Trading Parties.

## Part II: Public Session

1. Qualification Documents for PAB Approval (PAB278/06)
   1. Elexon presented a set of documents to support MHHS Qualification processes for the PAB to approve.
   2. The PAB:
      * 1. **APPROVED, by majority,** the BSC Assessment Criteria for Qualification (Attachment A);
        2. **APPROVED, by majority,** the Qualification Approach and Plan documentation (Attachments B, C and D); and
        3. **APPROVED, by majority,** the Qualification Assessment Document (Attachment E).
2. Risk Operating Plan (ROP) 2024/45 (PAB278/07)
   1. Elexon presented the updated ROP, noting the amendments made following previous discussions with the PAB.
   2. The PAB:
      * 1. **APPROVED** the Risk Operating Plan for 2024/25.
3. 2024/25 BSC Audit Scope (PAB278/08)
   1. Elexon presented the draft of the Scope for the 2024/25 BSC Audit for PAB comment.
   2. The PAB:
      * 1. **COMMENTED** on the BSC Audit Scope 2024/25; and
        2. **DID NOT APPROVE** the BSC Audit Scope document for use in the 2024/25 Audit cycle.
4. TAA Audit Scope 2024/25 (PAB278/09)
   1. Elexon presented the revised TAA Audit Scope, noting the amendments made following previous discussions with the PAB.
   2. The PAB:
      * 1. **APPROVED** the SVA Main Sample and Desktop Audits;
        2. **APPROVED** the SVA Specific Sample;
        3. **APPROVED** the CVA Specific Samples; and
        4. **APPROVED** the CVA Targeted Visits approach.
5. Assurance Information Request (AIR) for P434 Unmetered Supplies (UMS) Migrations (PAB278/10)
   1. Elexon requested the PAB approve the deployment of the AIR technique against a number of Suppliers, to gather information regarding UMS migrations required as a result of Modification P434.
   2. The PAB:
      * 1. **NOTED** the potential risks to P434 migration deadlines not being met;
        2. **APPROVED** the recommendation to deploy the Assurance Information Request (AIR) for the 36 Suppliers identified in Appendix 1; and
        3. **NOTED** that Elexon will report back to the PAB with the finding of the AIR and recommendations for next steps.

## Part III: Confidential Session – Standing Updates

1. REC Update
   1. No REC update was provided for this meeting.
2. Panel Update
   1. Elexon provided the PAB with an update on the most recent BSC Panel meeting.
   2. The PAB:
      * 1. **NOTED** the Panel Update.
3. PAB Actions and Qualification Actions
   1. Elexon provided an update on the Actions and Qualification Actions.
   2. The PAB:
      * 1. **APPROVED** the PAB Actions and the Qualification Actions.
4. Minutes from PAB277
   1. Elexon provided the PAB with the Minutes of meeting PAB277.
   2. The PAB:
      * 1. **APPROVED** the minutes from PAB277.