

# HEADLINE REPORT

<b>MEETING NAME</b>	Performance Assurance Board
<b>Meeting number</b>	211
<b>Date of meeting</b>	30 August 2018
<b>Purpose of paper</b>	Information
<b>Classification</b>	Confidential
<b>Synopsis</b>	This report sets out the headlines and key decisions of the most recent meeting of the Performance Assurance Board (PAB211).

## CLOSED SESSION

### 1. Data Retrieval Company Underperformance Response – Verbal

1.1 A Data Retrieval Company provided a verbal response to a letter sent from the Performance Assurance Board (PAB) in regards to underperformance concerns from a number of its Customers.

1.2 The PAB:

a) **NOTED** the Data Retrieval Company's response

### 2. Party SR0081 Escalation – PAB211/05

A Party was escalated to the August PAB meeting for failing to meet its obligations under SR0081<sup>1</sup>. The Party requested a PAB decision to approve its EFR Plan.

2.1 The PAB:

a) **NOTED** the Party's update on its SR0081 performance;

b) **COMMENTED** on the Party's update and updated SR0081 EFR plan; and

c) **DETERMINED** not to accept the Party's proposed EFR plan; and

d) **DETERMINED** that the Party attend November PAB meeting to propose a further SR0081 EFR plan.

### 3. Business Unit Settlement Risk Rating Report (BUSRR) – PAB211/01

3.1 ELEXON invited the PAB to agree the contents of the BUSRR Report.

3.2 The PAB:

a) **AGREED** the contents of the Business Unit Settlement Risk Rating Report; and

b) **NOTED** the Attachment.

### 4. Supplier Charges – PAB211/03

<sup>1</sup> **SR0081:** The risk that HHDCs do not process valid HH readings resulting in estimated data being entered into Settlement.

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- 4.1 ELEXON invited the PAB to approve the Supplier Charges for the May 2018 reporting period.
- 4.2 The PAB:
- a) **APPROVED** the net positions set out in the Payment Instructions for May 2018 (Attachment A); and
  - b) **AUTHORISED** that the Supplier Charges Reports for May 2018 are published, which ELEXON will send to Trading Parties.

### 5. Technique Progress Report – PAB211/02

- 5.1 ELEXON presented information on the delivery of the EFR Performance Assurance Technique (PAT).
- 5.2 The PAB:
- c) **NOTED** the updates on the PATs provided; and
  - d) **AGREED** to turn EFR off in relation to SR0074 for Party and that a letter is written to confirm this.

### 6. Qualification Report – A Party as a HH Supplier - PAB211/04

- 6.1 The PAB was invited to Qualify a Party as a Half Hourly Supplier.
- 6.2 The PAB:
- a) **APPROVED** the Party's application for Qualification as a HH Supplier.

### 7. Proposed TAPAP Scope – Missing Smart MTDs – PAB211/07

- 7.1 The PAB discussed the deployment of this Technical Assurance of a Performance Assurance Party (TAPAP) audit during ELEXON's Smart MTD Report, [PAB209/04](#). This TAPAP audit would aim to validate the non-compliances highlighted by this report and quantify the material impact of late and missing MTDs. Its findings would inform the review of Smart Metering Settlement Risk (SMSR) 0006.
- 7.2 The PAB:
- a) **DETERMINED** further analysis to be provided ex-committee; and
  - b) **APPROVED** the TAPAP audit described in this paper of the MOAs highlighted within Confidential Attachment A, to identify underlying causes of missing smart MTDs, provided TAPAP scope be amended to include late MTDs; and
  - c) **NOTED** the provisional schedule for next steps.

## OPEN SESSION

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### 8. Non-Confidential Settlement Risk Report – PAB211/01

- 8.1 ELEXON invited the PAB to agree the contents of the Non-Confidential Settlement Risk Report.
- 8.2 The PAB:
- a) **AGREED** the contents of the Non-Confidential Settlement Risk Report.

### 9. BSC Audit Scope/ Approach and Contract Improvements – Verbal

- 9.1 ELEXON provided an update on the various planned improvements to the BSC Audit Scope, Approach and Contract, as well as general improvements to BSC Audit processes.
- 9.2 The PAB:

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a) **NOTED** the update provided.

## 10. BSC Audit Technical Assurance Compliance Check – Verbal

10.1 ELEXON informed the PAB that Party Agent Audit Issues would be sent to Suppliers, where valid appointments exist, so that Suppliers could better manage their Supplier Hub responsibilities.

10.2 The PAB:

a) **NOTED** the update provided.

## 11. BSC Audit Scope 2018/19 for Approval – 211/06

11.1 ELEXON presented the revised BSC Audit Scope for the 2018/19 BSC Audit year for PAB's approval.

11.2 The PAB:

a) **APPROVED** the amended BSC Audit Scope Document for the 2018/19 BSC Audit year.

## 12. PAF Review update – PAF Procedures Workstream – 211/08

12.1 ELEXON provided an update of the progress with the PAF Review Data Provision workstream.

12.2 The PAB:

a) **NOTED** the update provided on the workstream.

## 13. PAF Review update – PAT Review Workstream – 211/09

13.1 ELEXON provided an update on the progress with the Performance Assurance Technique (PAT) Review workstream

13.2 The PAB:

a) **NOTED** the update provided on the workstream.

## 14. PAF Review update – Data Provision workstream – 211/10

14.1 ELEXON provided an update of the progress with the PAF Review Data Provision workstream.

14.2 The PAB:

a) **NOTED** the update provided on the workstream.

## 15. PAB 2019 Meeting Dates – 211/12

15.1 ELEXON presented the 2019 Performance Assurance Board (PAB) meeting dates.

15.2 The PAB:

a) **NOTED** the PAB Meeting dates for 2019.

## 16. Panel Update

16.1 The PAB Chair provided the PAB with an update on the most recent BSC Panel meeting 281

16.2 The PAB:

a) **NOTED** the Panel update.

## 17. Actions

17.1 ELEXON provided an update of the actions from previous meetings.

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## **18. Minutes from previous meeting**

18.1 The PAB approved the minutes from PAB210.

## **19. Next meeting**

19.1 The next meeting (PAB212) will be held at the ELEXON offices on 27 September 2018.