

HEADLINE REPORT

MEETING NAME Performance Assurance Board

Meeting number 216

Date of meeting 31 January 2019

Venue ELEXON Ltd

Classification Public

Synopsis This report sets out the headlines and key decisions of the most recent meeting of the Performance Assurance Board (PAB216).

OPEN SESSION – MARKET INFORMATION

1. EARLY REVIEW OF SUPPLIER CHARGES – PAB216/07

1.1 This paper set out the reasons for requesting Supplier Charges to be partially reviewed earlier in 2019, as a result of Modification P366 'Change to Supplier Charge SP08a for hard-to-read sites' and the Market-wide Half-Hourly Settlement Target Operating Model (TOM).

1.2 The PAB:

a) **APPROVED** bringing forward the first stage of the review of the principles of Supplier Charges.

2. BSC Audit Senior Management letter sign off – PAB216/08

2.1 The Senior Management Sign Off letter was designed to provide insight and drive senior stakeholder engagement in the issue resolution process. The letter would provide a summary of the Party's issues and the associated Settlement Risks and root causes.

2.2 The PAB:

a) **COMMENTED** on the contents of the letter; and

b) **DEFERRED** pending revisions to the letter. Will be sent via ex-committee for approval.

3. Risk Evaluation Register 2019/20 Consultation Responses – PAB216/10

3.1 The Performance Assurance Board (PAB) was invited to approve the Risk Evaluation Register (RER) for 2019/20.

3.2 The PAB:

a) **APPROVED** the Risk Evaluation Register for 2019/20

b) **AGREED** to publish the Risk Evaluation Register on the ELEXON website.

4. Risk Operating Plan 2019/20 – PAB216/09

4.1 The Risk Operating Plan (ROP) set out how the Performance Assurance Board (PAB) would provide assurance in respect of the Settlement Risks in the Risk Evaluation Register and the estimated cost of delivering this assurance for 2019/20.

4.2 The PAB:

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- a) **AGREED** to include Cost Statement within Executive Summary of ROP;
- b) **AGREED** to the proposed 8 Focus Risks;
- c) **ENDORSED** the draft ROP for 2019/20; and
- d) **AGREED** that the draft ROP be issued to stakeholders for comment.

5. Performance Assurance Activities after Supplier of Last Report (SoLR) – PAB216/11

- 5.1 This paper set out the legal interpretation of the obligations relating to Performance Assurance activities that would apply following a Supplier of Last Resort (SoLR) event. It also set out the actions that should be taken for the Supplier MPIDs which had recently been through a SoLR event.
- 5.2 The PAB:
 - a) **NOTED** the contents of the paper;
 - b) **COMMENTED** on the paper;
 - c) **AGREED** that ELEXON and the BSC Auditor should work to develop a BSC Audit test program to provide assurance of the SoLR processes undertaken by ELEXON and BSC Parties; and
 - d) **APPROVED** the Within Period Revision to the 2018/19 Risk Operating Plan required in order to deliver the audit work proposed within c) above.

6. Panel Update

- 6.1 The Panel Secretary provided the PAB with an update on the most recent BSC Panel meeting 286.
- 6.2 The PAB:
 - a) **NOTED** the Panel update.

7. Big ticket items

- 7.1 No matters were shared by those attending the meeting.

8. Actions

- 8.1 ELEXON provided an update of the actions.
- 8.2 The PAB:
 - a) **NOTED** the Actions.

9. Minutes from previous meeting

- 9.1 The PAB approved the minutes from PAB215.

10. Next meeting

- 10.1 The next meeting (PAB217) will be held at the ELEXON offices on 28 February 2019.