

HEADLINE REPORT

MEETING NAME	Performance Assurance Board
Meeting number	219
Date of meeting	Thursday 25 April 2019
Purpose of paper	Information
Classification	Confidential
Synopsis	This report sets out the headlines and key decisions of the most recent meeting of the Performance Assurance Board (PAB219).

CONFIDENTIAL SESSION

1. A Supplier Risk 7 (SR0074) Escalation – PAB219/04

- 1.1 This paper provided an update on a Supplier's performance in meeting its obligations under Risk 7 (SR0074) and BSC obligations. Representatives from Supplier attended the meeting to present an updated EFR plan for approval.
- 1.2 The PAB:
 - a) **NOTED** the Supplier's update on its Risk 7 (SR0074) performance;
 - b) **COMMENTED** on the Supplier's update and updated Risk 7 (SR0074) EFR plan;
 - c) **DETERMINED** further actions for the Supplier and;
 - d) **DETERMINED** to accept the Risk 7 (SR0074) EFR plan.

2. BUSRR Report – PAB219/01

- 2.1 ELEXON invited the PAB to agree the contents of the BUSRR Report.
- 2.2 The PAB:
 - a) **AGREED** the contents of the Business Unit Settlement Risk Rating Report; and
 - b) **NOTED** the Attachment.

3. Technique Progress Report – PAB219/02

- 3.1 This paper presented information on the delivery of the Performance Assurance Techniques.
- 3.2 The PAB:
 - a) **NOTED** the updates on the PATs provided;
 - b) **AGREED** that EFR was turned on in relation to Retrieval and Processing of Metered Data (Risk 7 and 8 - Half Hourly Measurement Class C Performance) for two Suppliers and that letters are written to confirm this; and
 - c) **AGREED** that EFR was turned off in relation to addressing non-compliances with the P283 process (Risk 3 Metering Equipment, Installation, maintenance and Commissioning) for an LDSO; and that a letter was written to confirm this.

4. Supplier Charges – PAB219/03

- 4.1 ELEXON invited the PAB to approve the Supplier Charges for the January 2019 reporting period.

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4.2 The PAB:

- a) **APPROVED** the net positions set out in the Payment Instructions for January 2019 (Attachment A); and
- b) **AUTHORISED** that the Supplier Charges Reports for January 2019 were published, which ELEXON would send to Trading Parties.

OPEN SESSION

5. Potential Risks associated with P366 and Issue 78

5.1 ELEXON provided an update to the PAB regarding potential Risks associated with P366 and Issue 78.

5.2 The PAB:

- a) **NOTED** the update

6. Market-wide Half Hourly Settlement (MHHS) and PAF interactions – PAB219/05

6.1 The Design Working Group had sought clarity from the PAB on three questions relating to the impact of Market-wide Half Hourly Settlement (MHHS). This paper provided responses to those questions for the PAB to approve before issuing them to the DWG.

6.2 The PAB:

- a) **COMMENTED** on the contents of the paper; and
- b) **AGREED** that the responses could be provided to the DWG.

7. PAF Transition Guidance Documents – PAB219/06

7.1 This paper presented two guidance documents to the PAB for review and approval ahead of publication.

7.2 The PAB:

- a) **NOTED** the content of the Risk Mapping guidance document;
- b) **APPROVED** the Risk Mapping guidance document for publication;
- c) **NOTED** the content of the Report Mapping guidance document; and
- d) **APPROVED** the Report Mapping Guidance document for publication

8. Panel Update

8.1 A Panel Sponsor for the PAB provided the PAB with an update on the most recent BSC Panel meeting 289.

8.2 The PAB:

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

9. Actions

9.1 ELEXON provided an update of the actions.

9.2 The PAB:

- b) **NOTED** the actions

10. Minutes from previous meeting

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10.1 The PAB approved the minutes from PAB218.

11. Next meeting

11.1 The next meeting (PAB219) will be held at the ELEXON offices on 30 May 2019.