

HEADLINE REPORT

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| MEETING NAME | Performance Assurance Board |
| Meeting number | 221 |
| Date of meeting | Thursday 27 June 2019 |
| Purpose of paper | Information |
| Classification | Public |
| Synopsis | This report sets out the headlines and key decisions of the most recent meeting of the Performance Assurance Board (PAB221). |

CONFIDENTIAL SESSION

1. BUSRR Report – PAB221/01

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

2. Technique Progress Report – PAB221/02

- 2.1 This paper presented information on the delivery of the Performance Assurance Techniques.
- 2.2 The PAB:
 - a) **NOTED** the updates on the PATs provided;
 - b) **AGREED** that EFR is turned off in relation to Retrieval and Processing of Metered Data (Risk 7 and 8 - Non Half Hourly Measurement Performance) for a Supplier and that letter is written to confirm this; and
 - c) **AGREED** that EFR is turned on in relation to Retrieval and Processing of Metered Data (Risk 7 and 8 - Non Half Hourly Measurement Performance) for two Suppliers and that letters are written to confirm this; and

3. Supplier Charges – PAB221/03

- 3.1 ELEXON invited the PAB to approve the Supplier Charges for the March 2019 reporting period.
- 3.2 The PAB:
 - a) **APPROVED** the net positions set out in the Payment Instructions for March 2019 (Attachment A); and
 - b) **AUTHORISED** that the Supplier Charges Reports for March 2019 were published, which ELEXON would send to Trading Parties.

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4. Qualification Activities Report - PAB221/05

- 4.1 This monthly standing report provided the Performance Assurance Board (PAB) with information on Qualification activities.
- 4.2 The PAB:
 - a) **AGREED** to include the Qualification Activities Report as a tabled monthly item.

5. Qualification Report for Non Half Hourly (NHH) and Half Hourly (HH) Suppliers – PAB221/06

- 5.1 The Performance Assurance Board was invited to Qualify four Parties as Half Hourly and Non Half Hourly Suppliers using four MPIDs respectively.
- 5.2 The PAB:
 - a) **APPROVED** Parties' application for Qualification as Half Hourly and Non Half Hourly Suppliers; and
 - b) **DETERMINED** that Parties complete a Disaster Recovery plan within six months of go-live and provide supporting evidence to ELEXON when complete.

6. Re-Qualification Report - PAB221/07

- 6.1 The Performance Assurance Board was invited to determine whether a Party should re-Qualify as a Non Half Hourly Meter Operator Agent using an MPID.
- 6.2 The PAB:
 - a) **DEFERRED** Party's application for re-Qualification for the role of NHHMOA until further information is received.

7. Change of Ownership – PAB221/08

- 7.1 A Qualified Non Half Hourly Meter Operator Agent (NHHMOA) underwent a change of ownership on 12 October 2018. This paper sought a PAB decision on whether the NHHMOA needed to re-Qualify as a result of the change of ownership.
- 7.2 The PAB:
 - a) **NOTED** the change of ownership; and
 - b) **DEFERRED** whether the Party needed to re-Qualify as NHHMOA until further information is received.

8. Change of Ownership – PAB221/09

- 8.1 A Qualified Non Half Hourly Meter Operator Agent (NHHMOA) underwent a change of ownership on 30 October 2018. This paper sought a PAB decision on whether the NHHMOA needed to re-Qualify as a result of the change of ownership.
- 8.2 The PAB:
 - a) **NOTED** the change of ownership; and
 - b) **DEFERRED** whether the Party needed to re-Qualify as NHHMOA until further information is received.

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9. Change of Ownership – PAB221/10

- 9.1 A Qualified Non Half Hourly Meter Operator Agent (NHHMOA) underwent a change of ownership. This paper sought a PAB decision on whether the NHHMOA needed to re-Qualify as a result of the change of ownership.
- 9.2 The PAB:
- a) **NOTED** the change of ownership; and
 - b) **DEFERRED** whether the Party needed to re-Qualify as Non Half Hourly Meter Operator Agent until further information is received.

10. Change of Ownership – PAB221/11

- 10.1 A Qualified Non Half Hourly Meter Operator Agent (NHHMOA) underwent a change of ownership. This paper sought a PAB decision on whether the NHHMOA needed to re-Qualify as a result of the change of ownership.
- 10.2 The PAB:
- a) **NOTED** the change of ownership; and
 - b) **DEFERRED** whether the Party needed to re-Qualify as NHHMOA until further information is received.

OPEN SESSION

11. Ofgem's Supplier Licensing Review - PAB221/04

- 11.1 This paper provided the Performance Assurance Board with the impacts of Ofgem's Supplier Licensing Review on the BSC Market Entry and Qualification process.
- 11.2 The PAB:
- a) **NOTED** the content of the paper

12. Performance update for Measurement Class E, F and G – PAB221/12

- 12.1 This paper provided an update on Measurement Class (MC) E, F and G HH Performance at an industry level, an update on the progress of previous recommendations set out in February 2019 (PAB217/11) and recommended further actions.
- 12.2 The PAB:
- a) **AGREED** to a further three months focussed monitoring for three Parties in MC E F and G with the largest volume under the standard;
 - b) **AGREED** that a Party would have Error and Failure Resolution applied if root cause analysis and further improvement was not evident by the end of August; and
 - c) **AGREED** that ELEXON would provide a further update on MC E, F and G performance at the September PAB meeting.

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13. D0215 Analysis and RFI Responses – PAB221/13

- 13.1 ELEXON presented updated analysis regarding D0215 (Site Technical Details) performance at the February 2019 PAB meeting (PAB217). This paper presented the results of the RFI feedback and subsequent analysis as directed by the PAB.
- 13.2 The PAB:
 - a) **NOTED** the findings of the additional analysis and RFI presented within this paper; and
 - b) **COMMENTED** on the next steps highlighted within this paper including performing TAPAP checks as a priority.

14. Panel Update

- 14.1 A Panel Sponsor for the PAB provided the PAB with an update on the most recent BSC Panel meeting 291.
- 14.2 The PAB:
 - a) **NOTED** the Panel update.

15. Actions

- 15.1 ELEXON provided an update of the actions.
- 15.2 The PAB:
 - a) **NOTED** the actions

16. Minutes from previous meeting

- 16.1 The PAB approved the minutes from PAB220.

17. Next meeting

- 17.1 The next meeting (PAB222) will be held at the ELEXON offices on 25 July 2019.