

# HEADLINE REPORT

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**MEETING NAME** Performance Assurance Board

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**Meeting number** 222

**Date of meeting** 25 July 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 (PAB222).

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## CONFIDENTIAL SESSION – MARKET INFORMATION

### OPEN SESSION

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#### 1. Quarterly Performance Assurance Report (QPAR) - PAB222/12

1.1 ELEXON presented a Quarterly Performance Assurance Report (QPAR) to the PAB, summarising key activities undertaken within the Performance Assurance Framework during Q1 of the 2019/20 Performance Assurance Operating Period.

1.2 The PAB:

- a) **AGREED** the priority of planned TAPAP investigations; and
- b) **APPROVED** the Q1 QPAR for publication.

#### 2. TAA Annual report recommendations - PAB222/13

2.1 This paper provides the Performance Assurance Board (PAB) with ELEXON's Recommendations in response to the Technical Assurance Agent (TAA) Annual Report.

2.2 The PAB:

- a) **NOTED** the two identified TAA audit issues affecting the health of the market;
- b) **AGREED** the ELEXON recommendations against each issue;
- c) **AGREED** the actions to be completed by ELEXON regarding no access and LDSO attendance; and
- d) **NOTED** the future changes to the TAM technique.

#### 3. Outstanding Category 1 non-compliances update - PAB222/14

3.1 This paper provided an update on outstanding Category 1 non-compliances identified by the Technical Assurance Agent (TAA), following the proposed actions to assist with rectification as presented to the PAB in May 2019.

3.2 The PAB:

- a) **NOTED** the TAA updates on the outstanding Category 1 non-compliances.

#### 4. PAF Review – Addressing SP01 Supplier Charge - PAB222/15

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4.1 This paper described the options, including pros and cons, for addressing one of the Supplier Charge items, SP01, ahead of the main review of Supplier Charges due to conclude around the end of 2019.

4.2 The PAB:

- a) **CONSIDERED** the options described in this paper for addressing SP01 and the suggested approach;
- b) **DECIDED** option D was preferable; and
- c) **APPROVED** a Modification proposal is drafted.

## 5. PAF Review – Qualification and Re-Qualification - PAB222/16

5.1 This paper provided an update on the review of the Qualification and re-Qualification Performance Assurance Techniques.

5.2 The PAB:

- a) **NOTED** the update; and
- b) **AGREED** to form a sub-group to discuss options to include in the final Qualification and re-Qualification PAF Review recommendations report.

## 6. Panel Update

6.1 The Panel Secretary provided the PAB with an update on the most recent BSC Panel meeting 291.

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

## 7. Actions

7.1 ELEXON provided an update of the actions.

7.2 The PAB:

- a) **NOTED** the actions.

## 8. Minutes from previous meeting

8.1 The PAB approved the minutes from PAB221.

## 9. Next meeting

9.1 The next meeting (PAB223) will be held at the ELEXON offices on 29 August 2019.