HEADLINE REPORT

MEETING NAME	Performance Assurance Board
Meeting number	223
Date of meeting	29 August 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 (PAB223).

CONFIDENTIAL SESSION – MARKET INFORMATION

1. A Supplier's Id Risks 7 and 8 -NHH Performance Escalation

1.1 This paper provided an update on a Supplier's performance in meeting its obligations under Risk 7 and 8. Representatives from the Party attended the meeting to present an update on a missed milestone and progress to achieve the 97% Standard by the end of February 2020.

1.2 The PAB:

a) **NOTED** Supplier's update on its NHH performance;

b) **COMMENTED** on Supplier's update; and

c) **DETERMINED** to defer the decision on the Supplier's plan.

2. BSC Audit Approach

2.1 The BSC Auditor and ELEXON provided an update on the approach of the next BSC Audit for the year 2019/20.

2.2 The PAB:

a) **NOTED** the update.

3. BUSRR Report

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. Technique Progress Report

4.1 This paper presented information on the delivery of the Performance Assurance Techniques (PATs).

4.2 The PAB:

a) **NOTED** the updates on the PATs provided;

b) **AGREED** that EFR was 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 a letter was written to confirm this;

© ELEXON 2019

c) **AGREED** that a Party attend September's PAB Meeting, to provide an update on the activities it had planned to undertake. The expected results against the actual results with an explanation for the gap in performance, a strategy for ensuring the PAB's concerns and recommendations are addressed for Risk 7 and 8 (Non Half hourly Retrieval and Processing of Metered Data) and a timeline for capturing these issues and building a robust plan. The PAB requested that Executive level engagement between ELEXON and the Party should take place prior to the September meeting;

d) **AGREED** that EFR was turned off in relation to Retrieval and Processing of Metered Data (Risk 7 and 8 - Non Half Hourly Measurement Performance) for a Supplier in these circumstances no letter would be sent;

e) **AGREED** ELEXON to arrange a call with s Supplier to discuss the PAB's concerns and to invite it either in the September or in the October PAB meeting to present a new Retrieval and Processing of Metered Data (Risk 7 and 8 Half Hourly Measurement Class C Performance) EFR plan and that a letter was written to confirm this unless it could provide quantified analysis prior to the August PAB meeting that indicated its final milestone would be obtained; and

f) **AGREED** to invite a Party to the September PAB meeting to discuss its new EFR plan.

5. Supplier Charges

5.1 ELEXON invited the PAB to approve the Supplier Charges for the May 2019 reporting period.

5.2 The PAB:

a) **APPROVED** the net positions set out in the Payment Instructions for May 2019 (Attachment A); and

b) **AUTHORISED** that the Supplier Charges Reports for May 2019 were published, which ELEXON would send to Trading Parties.

6. Qualification Activities Report

6.1 This monthly standing report provided the PAB with information on Qualification activities.

6.2 The PAB:

a) **NOTED** the Qualification Activities Report.

7. A Party's HH MC C Performance

7.1 The PAB requested an update on a Party's Half Hourly Measurement Class C Performance following its revised EFR plan showing a three-month delay due to lengthy delay with resolving a commercial issue.

7.2 The PAB:

a) **NOTED** the update on Party's Risk 7 (SR0081) performance; and

8. Qualification Report for a NHH and HH Supplier

8.1 The Performance Assurance Board was invited to qualify a Party as a Non Half Hourly (NHH) and Half Hourly (HH) Supplier.

8.2 The PAB:

a) **APPROVED** Party's application for Qualification for the role of NHH and HH Supplier; and

b) **DETERMINED** that Party complete a DR plan within six months of go-live and provide supporting evidence to ELEXON when complete.

9. Re-Qualification Report – A Party as an Unmetered Supplier Operator.

9.1 The Performance Assurance Board was invited to re-Qualify a Party as Unmetered Supplier Operator.

© ELEXON 2019

9.2 The PAB:

a) **APPROVED** Party's re-Qualification application for the role of UMSO.

10. Trading Dispute DA846

10.1 ELEXON provided the PAB with an update on a high materiality Trading Dispute, on behalf of the Trading Disputes Committee (TDC).

10.2 The PAB:

a) **NOTED** the update.

OPEN SESSION

11. BSC Audit Peer Comparison

11.1 The BSC Audit Peer Comparison provided a score for each Party and Party Agent based on the number of Audit Issues raised against them, the age of the Issue and the Issue rating (high, medium or low).

11.2 The PAB:

a) **NOTED** the BSC Audit Peer Comparison for 2018/19.

12. BSC Audit Scope update

12.1 The BSC Auditor and ELEXON provided an update on the scope of the next BSC Audit for the year 2019/20.

12.2 The PAB:

a) **NOTED** the update.

13. BSC Audit Market Issues

13.1 The BSC Auditor provided a summary of Market Issues for the year ended 31 March 2019.

13.2 The PAB:

a) **NOTED** the summary.

14. CP1520 'Clarification to the Change of Ownership process in BSCP537'

14.1 This document provided information on new Change Proposal (CP) CP1520 and outlined the proposed progression timetable for this change, including that it would be issued for CP Consultation in the next suitable Change Proposal Circular (CPC) batch on 9 September 2019.

14.2 The PAB:

a) **NOTED** that CP had been raised;

b) **NOTED** the proposed progression timetable for CP;

c) **PROVIDED** any comments or additional questions for inclusion in the CP Consultation;

d) **NOTED** that CP1520 was presented to the ISG on 20 August 2019; and

e) **NOTED** that CP1520 would be presented to the SVG on 3 September 2019.

15. PAF Review – Overview of approach to PAF data

15.1 This paper provided an update on the PAF Review activities related to data and reporting and performance Standards.

© ELEXON 2019

15.2 The PAB:

a) **NOTED** the update.

16. PAB Meeting Dates

16.1 This paper presented the 2020 Performance Assurance Board (PAB) meeting dates.

16.2 The PAB:

a) **NOTED** the PAB 2020 meeting dates.

17. Panel Update

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

17.2 The PAB:

a) **NOTED** the Panel update.

18. Actions

18.1 ELEXON provided an update of the actions.

18.2 The PAB:

a) **NOTED** the actions.

19. Minutes from previous meeting

19.1 The PAB approved the minutes from PAB222.

20. Next meeting

20.1 The next meeting (PAB224) will be held at the ELEXON offices on 26 September 2019.

© ELEXON 2019