

# HEADLINE REPORT

<b>MEETING NAME</b>	Performance Assurance Board
<b>Meeting number</b>	224
<b>Date of meeting</b>	26 September 2019
<b>Purpose of paper</b>	Information
<b>Classification</b>	Public
<b>Synopsis</b>	This report sets out the headlines and key decisions of the most recent meeting of the Performance Assurance Board (PAB224).

## CONFIDENTIAL SESSION

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

- 1.1 A Supplier was escalated to the September PAB meeting for failing to meet its obligations under Risks 7 and 8 for Non Half-hourly (NHH) performance. An update was also provided on its Half-hourly (HH) performance.
- 1.2 The PAB:
  - a) **NOTED** the Supplier's update on its NHH and HH performance;
  - b) **COMMENTED** on Supplier's update; and
  - c) **DETERMINED** the Supplier to return on February 2020 PAB meeting presenting a detailed EFR plan.

### 2. A Supplier's Id Risk 7 update

- 2.1 This paper provided an update on a Supplier's performance in meeting its obligations under Risk 7 against its BSC obligations. The Supplier reviewed its milestones by providing a breakdown of actions and their impact in order to achieve 97%.
- 2.2 The PAB:
  - a) **NOTED** Supplier's update on its NHH performance;
  - b) **COMMENTED** on Supplier's update and updated milestones; and
  - c) **DETERMINED** any further actions for the Supplier; and
  - d) **DETERMINED** to accept Supplier's revised milestones.

### 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).

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### 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;
- c) **AGREED** to invite two Suppliers to the October PAB meeting to present a new Retrieval and Processing of Metered Data (Risk 7 and 8 -Non Half Hourly Performance) EFR plan and that a letter was written to confirm this; and

## 5. Supplier Charges

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

### 5.2 The PAB:

- a) **APPROVED** the net positions set out in the Payment Instructions for June 2019 (Attachment A); and
- b) **AUTHORISED** that the Supplier Charges Reports for June 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. Missing MTDs Under Reporting Issue

7.1 ELEXON had identified a reporting error against Risk 006 and Risk 014. This error has resulted in under-reported volumes of exceptions and percentages of late/missing flows associated with Error and Failure Resolution (EFR) Plans. This paper had been drafted to notify the PAB of this error, its impact and the steps ELEXON would be taking in response to this error.

### 7.2 The PAB:

- a) **NOTED** the update provided;
- b) **AGREED** the next steps proposed; and
- c) **APPROVED** the revised EFR thresholds.

## 8. BSC Qualification Service Provider's Approach to (Re-) Qualification Service

8.1 This paper summarised the amendments made to the Qualification Service Provider's approach to the (Re)-Qualification service and the rationale for these revisions.

### 8.2 The PAB:

- a) **APPROVED** the BSC Qualification Service Provider's Approach to the (Re)-Qualification Service Document for the year ending 30 September 2020.

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## OPEN SESSION

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### 9. Outstanding Category 1 non-compliances update

- 9.1 This paper provided an update on outstanding Category 1 non-compliances identified by the Technical Assurance Agent (TAA).
- 9.2 The PAB:
  - a) **NOTED** the TAA updates on the outstanding Category 1 non-compliances

### 10. Update on sub 100kWh Half Hourly Performance

- 10.1 This paper presented the Modification Proposal Form for the PAB to review and recommend that the form was progressed for the Panel to decide whether to propose a Modification to the Code.
- 10.2 The PAB:
  - a) **AGREED** the next steps proposed in section 6.

### 11. 94-C PXXX 'Disapplication of SP01 Supplier Charges'

- 11.1 This paper presented the Modification Proposal Form for the PAB to review and recommend that the form was progressed for the Panel to decide whether to propose a Modification to the Code.
- 11.2 The PAB:
  - a) **COMMENTED** on the Modification Proposal
  - b) **AGREED** that the BSC Modification Proposal Form is progressed to the Panel for consideration.

### 12. PAT Review Recommendations – Qualification and Re-Qualification

- 12.1 This cover paper details recommendations for changes to the Qualification and Re-Qualification Performance Assurance Techniques identified as part of the PAF Review. It seeks PAB approval to implement a number of changes to the technique.
- 12.2 The PAB:
  - a) **APPROVED** the recommendations outlined in the attached report.

### 13. Panel Update

- 13.1 The Panel Secretary provided the PAB with an update on the most recent BSC Panel meeting 294.
- 13.2 The PAB:
  - a) **NOTED** the Panel update.

### 14. Actions

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

### 15. Minutes from previous meeting

- 15.1 The PAB approved the minutes from PAB223.

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### 16. Next meeting

16.1 The next meeting (PAB225) will be held at the ELEXON offices on 30 & 31 October 2019.