

HEADLINE REPORT

MEETING NAME	Performance Assurance Board
Meeting number	225a
Date of meeting	30 October 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 (PAB225a).

CONFIDENTIAL SESSION

1. A Supplier's – NHH Risk 7/8 Performance – (225A/06)

- 1.1 The Supplier was invited to present an update to the PAB due to missing its milestone to obtain 77% at the end of August, instead obtaining 70.8%.
- 1.2 The PAB:
 - a) **NOTED** Supplier's update on its Risk 7 and 8 performance;
 - b) **COMMENTED** on Supplier's update and updated milestones; and
 - c) **DETERMINED** to accept Supplier's re-baselined EFR plan, which would be monitored by Supplier's assigned Operational Support Manager (OSM).

2. A Supplier – HH Risk 7/8 Performance – (225A/05)

- 2.1 The Supplier was invited to attend the October PAB meeting following its failure to meet its obligations under Risks 7 and 8 for Half Hourly Measurement Class C performance. This paper provided an update on Supplier's performance against this Risk. Representatives from the Supplier attended the meeting to present an updated EFR plan for approval.
- 2.2 The PAB:
 - a) **NOTED** Supplier's update on its HH MC C performance;
 - b) **COMMENTED** on Supplier's update and updated EFR plan;
 - c) **REJECTED** Supplier's proposed EFR plan;
 - d) **DETERMINED** the Supplier to provide a re-baselined EFR plan in January 2020, and for PAB Chair to discuss its issues with its Chief Operating Officer; and
 - e) **SUGGESTED** the Supplier to collaborate more closely and openly with its Agents.

3. BUSRR Report – (225A/01)

- 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.

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4. Technique Progress Report – (225A/02)

- 4.1 This Paper presented information on the delivery of the Performance Assurance Techniques.
- 4.2 The PAB:
- a) **NOTED** the updates on the PATs provided;
 - b) **AGREED** that EFR was turned on in relation to Processing of Metered Data (Risk 7 and 8 -NHH Performance) for two Supplier Ids and that letters were written to confirm this;
 - c) **AGREED** that EFR was turned off in relation to Retrieval and Processing of Metered Data (Risk 8 – Erroneously large EAC and AA) for s Supplier Id and that a letter was written to confirm this;
 - d) **AGREED** that EFR was turned off for the plan to address the root causes of missing MTDs for a Supplier Id and that a letter was written to confirm this; and
 - e) **AGREED** that EFR was turned off in relation to Retrieval and Processing of Metered Data (Risk 8 – Erroneously large EAC and AA) for a Supplier Id, as it went through the SoLR activity, and that a letter was not written to confirm this.

5. Supplier Charges – (225A/03)

- 5.1 ELEXON invited the Performance Assurance Board (PAB) to approve the Supplier Charges for the July 2019 reporting period.
- 5.2 The PAB:
- a) **APPROVED** the net positions set out in the Payment Instructions for July 2019 (Attachment A); and
 - b) **AUTHORISED** that the Supplier Charges Reports for July 2019 were published, which ELEXON will send to Trading Parties.

6. Qualification Activities Report – (255A/04)

- 6.1 This monthly standing report provided the Performance Assurance Board (PAB) with information on Qualification activities.
- 6.2 The PAB
- a) **NOTED** the Qualification Activities Report

7. Re-Qualification Report – E.On Energy Solutions Ltd as NHHDC – (255A/11)

- 7.1 The Performance Assurance Board was invited to re-Qualify E.ON Energy Solutions Limited as a Non Half Hourly Data Collector (NHHDC) using the 'NORW' and 'EMEB' MPIDs.
- 7.2 The PAB:
- a) **APPROVED** E.ON Energy Solutions Limited's application for re-Qualification for the role of NHHDC using the 'NORW' and 'EMEB' MPIDs.