

# HEADLINE REPORT

<b>MEETING NAME</b>	Performance Assurance Board
<b>Meeting number</b>	225b
<b>Date of meeting</b>	31 October 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 (PAB225b).

## CONFIDENTIAL SESSION

### 1. A Supplier's – Risk 7/8 Performance – (225B/09)

- 1.1 Supplier's representatives presented an update to the PAB due to missing its milestone to obtain 96.05% at the end of June 2019 and its subsequent drop to over 1% below this target.
- 1.2 The PAB:
  - a) **NOTED** Supplier's update on its Risk 7 and 8 performance;
  - b) **COMMENTED** on Supplier's update and updated EFR plan; and
  - c) **DETERMINED** to accept Supplier's re-baselined EFR plan and requested that they return to the February 2020 meeting with firm milestones to achieve 97%

### 2. A Distribution Network Operator's (DNO) – P283 – (225B/10)

- 2.1 A DNO attended the October PAB meeting following its failure to ensure compliance with requirements introduced under Modification P283. DNO's representatives presented an EFR plan for approval.
- 2.2 The PAB:
  - a) **NOTED** the information and updates provided by the DNO;
  - b) **COMMENTED** on the proposed EFR plan and milestones; and
  - c) **DETERMINED** to approve the proposed EFR plan.

## OPEN SESSION

### 3. Assessment Report, CP1520 'Clarification to the Change of Ownership process in BSCP537' – (225B/08)

- 3.1 This Change Proposal (CP) Assessment Report for CP1520 was presented to the PAB with the recommendation to approve.
- 3.2 The PAB:
  - a) **APPROVED** the proposed changes to BSCP537 for CP1520;
  - b) **APPROVED** CP1520 for implementation on 18 December 2019; and
  - c) **NOTED** that CP1520 was presented to the ISG on 22 October 2019 and will be presented to the SVG for decision on 5 November 2019.

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## 4. Risk 003 Risk Owner Reporting – (225B/12)

4.1 This paper described the reports which Risk Owners would use to manage Settlement Risks.

4.2 The PAB:

a) **NOTED** the update.

## 5. Q2 QPAR – (225B/13)

5.1 The Performance Assurance Board (PAB) is required by Balancing and Settlement Code (BSC) Section Z 8.1 to prepare an Annual Performance Assurance Report (APAR). Following the Performance Assurance Framework (PAF) Review, the PAB agreed that ELEXON would provide a Quarterly Performance Assurance Report.

5.2 The PAB:

a) **NOTED** the update provided in the Q2 QPAR; and

b) **APPROVED** the Q2 QPAR for publication to parties.

## 6. Panel Update

6.1 The Panel Sponsor provided the PAB with an update on the most recent BSC Panel meeting 295.

6.2 The PAB:

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 PAB224.

## 9. Next meeting

9.1 The next meeting (PAB226) will be held at the ELEXON offices on 28 November 2019.