

HEADLINE REPORT

MEETING NAME	Performance Assurance Board
Meeting number	226
Date of meeting	28 November 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 (PAB226).

CONFIDENTIAL SESSION

1. Technique Progress Report

- 1.1 This Paper presented information on the delivery of the Performance Assurance Techniques.
- 1.2 The PAB:
- a) **NOTED** the updates on the PATs provided;
 - b) **AGREED** to invite a Supplier to the January 2020 PAB meeting to present a new Retrieval and Processing of Metered Data (Risk 7 and 8 -Non Half Hourly Performance) EFR plan unless there was either a clear plan and evidence for improvement or definite plans to withdraw this Supplier Id in place by the end of 2019 and that a letter was written to confirm this;
 - c) **AGREED** to invite a Supplier to the February 2020 PAB meeting to present a new Retrieval and Processing of Metered Data (Risk 7 and 8 -Non Half Hourly Performance) EFR plan unless performance improves to the target levels of its current EFR plan by the end of 2019 and that a letter was written to confirm this; and
 - d) **AGREED** to invite a HHMOA to the April 2020 PAB meeting to present a new P283 (Risk 3) EFR plan unless it passed its planned exit check in March 2020 and that a letter was written to confirm this.

2. Qualification Report – Equinicity Ltd as HH Supplier

- 2.1 The Performance Assurance Board was invited to Qualify Equinicity Ltd as an Half Hourly (HH) Supplier using the 'EQUI' MPID.
- 2.2 The PAB:
- a) **APPROVED** Equinicity Ltd's application for Qualification for the role of HH Supplier using the 'EQUI' MPID;
 - b) **DETERMINED** ELEXON to monitor Equinicity Ltd's MPAN count;
 - c) **DETERMINED** ELEXON's Risk Manager to take actions mitigating the Risk when Equinicity Ltd's MPAN count exceeded 40; and
 - d) **DETERMINED** that Equinicity Ltd complete a DR plan within six months of go-live and provide supporting evidence to ELEXON when complete.

HEADLINE REPORT

OPEN SESSION

3. PAB Strategy Update

- 3.1 ELEXON provided a verbal update regarding the latest PAB Strategy.
- 3.2 The PAB:
 - a) **NOTED** the update.

4. Panel Update

- 4.1 The Panel Secretary provided the PAB with an update on the most recent BSC Panel meeting 296.
- 4.2 The PAB:
 - a) **NOTED** the Panel update.

5. Actions

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

6. Minutes from previous meeting

- 6.1 The PAB approved the minutes from PAB225A and PAB225B.

7. Next meeting

- 7.1 The next meeting (PAB227) would be held at the ELEXON offices on 19 December 2019.