

HEADLINE REPORT

MEETING NAME	Performance Assurance Board
Meeting number	228
Date of meeting	30 January 2020
Purpose of paper	Information
Classification	Public
Synopsis	This report set out the headlines and key decisions of the most recent meeting of the Performance Assurance Board (PAB228).

CLOSED SESSION

1. Technique Progress Report – (PAB228/01)

- 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** that EFR was turned off in relation to Retrieval and Processing of Metered Data (Risk 7 and 8 -NHH Performance) for a Supplier Id and that a letter was written to confirm this;
 - c) **AGREED** that EFR was turned off in relation to Processing of Metered Data (Risk 8 -Erroneously large EAC and AAs) for a Supplier Id and that a letter was written to confirm this;
 - d) **AGREED** that EFR was turned off in relation to P283 non-compliances (Risk 3) for three LDSOs and that a letter was written to confirm this; and
 - e) **AGREED** that an LDSO was placed within PAB Escalation in accordance with BSCP538 in relation to its plan to address P283 non-compliances (Risk 3) and invited to present an updated EFR plan at the March 2020 meeting.

2. Risk Report update – (PAB228/Verbal)

- 2.1 ELEXON provided an update to the PAB regarding the introduction and implementation of a new Risk Report.
- 2.2 The PAB:
- a) **NOTED** the update.

3. A Supplier's Half Hourly performance update – (PAB228/02)

- 3.1 A Supplier was required to submit an updated EFR plan to the January PAB meeting, following the rejection of its plan at the October 2019 meeting. The Supplier's OSM would present the updated plan for approval.
- 3.2 The PAB:
- a) **NOTED** the update on Supplier's Risk 7 and 8 HH MC C Performance;
 - b) **COMMENTED** on the updated EFR plan;
 - c) **DETERMINED** any further actions for the Supplier; and
 - d) **ACCEPTED** Supplier's updated EFR plan.

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4. Virtual Lead Parties Qualification overview – (PAB228/Verbal)

- 4.1 ELEXON provided PAB with information over the introduction of a new BSC Party role, Virtual Lead Party (VLP), and its risk evaluation.
- 4.2 The PAB:
- a) **NOTED** the information provided.

5. Qualification Report – Adela Energy Ltd as a VLP – (PAB228/03)

- 5.1 The PAB was invited to Qualify Adela Energy Ltd as a Virtual Lead Party.
- The PAB:
- a) **APPROVED** Adela Energy Ltd's application for Qualification for the role of Virtual Lead Party; and
 - b) **DETERMINED** that Adela Energy Ltd should complete a DR plan within six months of go-live and provide supporting evidence to ELEXON when completed.

6. Qualification Report – Cenergise Limited as a VLP – (PAB228/04)

- 6.1 The PAB was invited to Qualify Cenergise Limited as a Virtual Lead Party
- The PAB:
- a) **APPROVED** Cenergise Limited's application for Qualification for the role of Virtual Lead Party; and
 - b) **DETERMINED** that Cenergise Limited should complete a DR plan within six months of go-live and provide supporting evidence to ELEXON when completed.

7. PAB Strategy update – (227/Verbal)

- 7.1 This paper proposed some revisions to the PAB Strategy based on discussions at the October 2019 PAB Strategy workshop.
- 7.2 The PAB:
- a) **APPROVED** the strategic objectives set out in section 3 of the paper.

OPEN SESSION

8. Q3 Quarterly Performance Assurance Report (QPAR)– (PAB228/06)

- 8.1 The Performance Assurance Board (PAB) was required, by Balancing and Settlement Code (BSC) Section Z 8.11, to prepare a Quarterly Performance Assurance Report (APAR).
- 8.2 The PAB:
- a) **ENDORSED** the Q3 QPAR.

9. TAM Audit Scope – (PAB228/07)

- 9.1 The Performance Assurance Board was invited to approve the Technical Assurance of Metering (TAM) audit scope in Performance Assurance Operating Period (PAOP) 2020/2021.
- The PAB:
- a) **COMMENTED** on the TAM Audit Scope;
 - b) **AGREED** the SVA Main Sample;

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- c) **AGREED** the CVA Main Sample;
- d) **AGREED** the Measurement Class E Specific Sample;
- e) **AGREED** the Complex SVA Specific Sample; and
- f) **AGREED** the CVA Targeted Inspection (Offshore Wind).

10. Complex Sites issue and BSC Change pipeline update – (PAB228/Verbal)

- 10.1 ELEXON provided a verbal update to the PAB on Complex Sites and on how BSC Changes were being progressed.
- 10.2 The PAB:
 - a) **NOTED** the update.

11. Panel Update

- 11.1 The Panel Secretary provided the PAB with an update on the most recent BSC Panel meeting 298.
- 11.2 The PAB:
 - a) **NOTED** the Panel update.

12. Actions

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

13. Minutes from previous meeting

- 13.1 The PAB approved the minutes from PAB227.

14. Next meeting

- 14.1 The next meeting (PAB229) would be held at the ELEXON offices on 27 February 2020.