

HEADLINE REPORT

MEETING NAME Performance Assurance Board

Meeting number 233

Date of meeting 25 June 2020

Purpose of paper Information

Classification Public

Synopsis This report sets out the headlines and key decisions taken at the June 2020 meeting of the Performance Assurance Board (PAB233).

OPEN SESSION

1. Supplier Charges Annual Review – (PAB233/04)

1.1 This paper provided details of the Supplier Charges Annual Review for April 2020 to March 2021 reporting periods.

1.2 The PAB:

- a) **APPROVED** the monthly GSP Group liability cap for each GSP Group for the period April 2020 to March 2021;
- b) **APPROVED** the individual Supplier Charge Values for each Serial for the period April 2020 to March 2021; and
- c) **NOTED** that ELEXON will publish the approved GSP Group liability cap for each GSP Group and Supplier Charge values for each Serial on the ELEXON website.

2. Annual Performance Assurance Report 2019/20 – (PAB233/02)

2.1 This paper provided details of the results from risk evaluation and risk assurance procedures, focussing on the outcome of deployment of Performance Assurance Techniques (PATs); the actual costs associated in delivering the Performance Assurance Framework (PAF) compared with the estimated costs set out in the Risk Operating Plan; and recommendations for modifying the PATs.

2.2 The PAB:

- a) **NOTED** the updates provided in the APAR 2019/20; and
- b) **APPROVED** the APAR 2019/20 for publication to parties.

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3. CVA Risk Reporting Update – (Verbal Update)

3.1 This verbal update provided details of progress on work relating to proposals for monitoring of the CVA Market

3.2 The PAB:

a) **NOTED** the update.

4. BSC Audit: Proposed Remote Auditing Approach – (PAB233/08)

4.1 This paper sought PAB approval to extend the use of remote auditing for the 2020/21 BSC Audit.

4.2 The PAB:

a) **NOTED** the contents of the paper.

b) **APPROVED** the change to the BSC Audit process enabling remote auditing.

c) **APPROVED** the change to the BSC Audit process enabling enquiry questions to be sent ahead of the audit.

5. BSC Audit Scope 2020/21– (PAB233/07)

5.1 This paper provided details of the revised BSC Audit scope document for the 2020/21 Audit cycle.

5.2 The PAB will be invited to:

a) **COMMENTED** on the revised BSC Audit scope document; and

b) **DEFERRED** approval of the BSC Audit scope document for use in the 2020/21 Audit cycle pending further conversations with ELEXON and the BSC Auditor on the issues raised.

6. Recommendation to raise a Modification to include new LDSOs in Qualification – (PAB233/09)

6.1 This paper requested the PAB recommend that the Panel raises a Modification to require new Licensed Distribution System Operators (LDSOs) to complete Qualification in the role of LDSO.

6.2 The PAB:

a) **COMMENTED** on the proposal to require new LDSOs to Qualify in the LDSO role; and

b) **RECOMMENDED** to the Panel that the Modification in Attachment A be raised.

7. PAF Review - PAT recommendations - TAPAP – (PAB233/11)

7.1 This paper provided details of the review of the Technical Assurance of Performance Assurance Parties (TAPAP) PAT.

7.2 The PAB:

a) **APPROVED** the recommendations outlined in the report.

8. Actions

8.1 ELEXON provided an update of the actions.

8.2 The PAB:

a) **NOTED** the actions.

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9. Minutes from previous meeting

9.1 The PAB **APPROVED** the minutes from PAB232.

10. Next meeting

10.1 The next meeting PAB234 will be held remotely on 30 July 2020.