

HEADLINE REPORT

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| MEETING NAME | Performance Assurance Board |
| Meeting number | 235B |
| Date of meeting | 27 August 2020 |
| Purpose of paper | Information |
| Classification | Public |
| Synopsis | This report sets out the headlines and key decisions taken at the second of two August 2020 meetings of the Performance Assurance Board (PAB235B). |

1. Qualification Report – California Energy Limited, Florida Energy Limited, Georgia Energy Limited, Hawaii Energy Limited, Idaho Energy Limited and Kentucky Energy Limited as HH and NHH Suppliers – (PAB235B/01)

- 1.1 This paper invited the Performance Assurance Board (PAB) to Qualify California Energy Limited, Florida Energy Limited, Georgia Energy Limited, Hawaii Energy Limited, Idaho Energy Limited and Kentucky Energy Limited as HH and NHH Suppliers using the 'CALA', 'FLOR', 'GEOR', 'HAWA', 'IDAH' and 'KENT' MPIDs respectively.
- 1.2 The PAB:
- a) **APPROVED** California Energy Limited, Florida Energy Limited, Georgia Energy Limited, Hawaii Energy Limited, Idaho Energy Limited and Kentucky Energy Limited as HH and NHH Suppliers using the 'CALA', 'FLOR', 'GEOR', 'HAWA', 'IDAH' and 'KENT' MPIDs respectively.
 - b) **DETERMINED** that California Energy Limited, Florida Energy Limited, Georgia Energy Limited, Hawaii Energy Limited, Idaho Energy Limited and Kentucky Energy Limited complete a Disaster Recovery plan within three months of go-live and provide supporting evidence to ELEXON when complete.

2. Qualification Report – Indigo Power Limited as SMRA and UMSO – (PAB235B/02)

- 2.1 This paper invited the PAB to Qualify Indigo Power Limited as SMRA and UMSO using the 'INDI' MPID.
- 2.2 The PAB:
- a) **APPROVED** Indigo Power Limited as SMRA and UMSO using the 'INDI' MPID.
 - b) **DETERMINED** that Indigo Power Limited complete a Disaster Recovery plan within three months of go-live and provide supporting evidence to ELEXON when complete.

3. Removal of Qualification Report – Solarplicity Utility Services Limited as a Non Half Hourly and Half Hourly MOA – (PAB235B/03)

- 3.1 This paper invited the PAB to remove the Qualification of Solarplicity Utility Services Limited as a Non Half Hourly and Half Hourly Meter Operator Agent using the 'FMSL' MPID.
- 3.2 The PAB:
- a) **REMOVED** the Qualified status of Solarplicity Utility Services Limited as a Non Half Hourly and Half Hourly Meter Operator Agent using the 'FMSL' MPID.

4. Market Issues Report 2019-20 – (PAB235B/10)

- 4.1 This paper provided the BSC Auditor's summary of Market Issues following the 2019/20 BSC Audit.

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4.2 The PAB:

- a) **AGREED** that a separate workshop be arranged for further discussion of the issues themselves and the process around them in general.

5. Timetable for ending COVID-19 Derogations – (PAB235B/06)

5.1 This paper set out a proposed timetable for ending the COVID-19 lockdown derogations for comment and for a decision in principle.

5.2 The PAB:

- a) **COMMENTED** on the draft timetable and approach set out in the paper;
- b) **AGREED** in principle the draft timetable and approach set out in the paper. This decision will be confirmed at the September PAB meeting subject to there being no significant changes to the COVID-19 response by the Governments of England, Scotland and Wales; and
- c) **AGREED** in principle the draft updates to the guidance notes to reflect this approach (Attachments A-D).
- d) **AGREED** the proposed wording for a Newscast concerning the continued pause in resumption of EFR plans for the 97% and 99% performance targets.

6. Quarterly Performance Assurance Review – (PAB235B/07)

6.1 This paper provided an update on focussed risks and events in the CVA market; risk impact adjustments in response to COVID-19 and an update on SVA reporting developments.

6.2 The PAB:

- a) **NOTED** the contents of the Quarterly Performance Assurance Review.

7. Extending the timescales for the agreement of Technical Assurance of Performance Assurance Parties (TAPAP) Findings Reports – (PAB235B/08)

7.1 This paper provided the findings and recommendations of the PAF Review in relation to Performance Assurance data provision.

7.2 The PAB:

- a) **NOTED** that CP1537 has been raised;
- b) **NOTED** the proposed progression timetable for CP1537; and
- c) **PROVIDED** any comments or additional questions for inclusion in the CP Consultation.

8. 2021 PAB Meeting Dates – (PAB235B/09)

8.1 This paper presented the 2021 PAB meeting dates.

8.2 The PAB:

- a) **NOTED** the PAB 2021 meeting dates; and
- b) **NOTED** their publication on the Elexon website.

9. Actions

9.1 ELEXON provided an update on the Actions.

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9.2 The PAB:

a) **NOTED** the actions.

10. Minutes from previous meeting

10.1 The PAB **DEFERRED** approval of the minutes from PAB234, pending revisions to include further changes suggested by the PAB.

11. Next meeting

11.1 The next meeting PAB236 will be held remotely on 24 September 2020.