
Headline Report

Meeting name **Performance Assurance Board**

Purpose of paper **For Information**

Meeting number **237**

Classification **Public**

Date and time **Thursday 29 October 2020**

Synopsis **This report sets out the headlines and key decisions taken at the most recent PAB meeting.**

Part I: Closed Session

1. Qualification Report – Haste Limited (PAB237/15)

- 1.1 This paper invited the PAB to Qualify Haste Limited as a Non Half Hourly (NHH) and Half Hourly (HH) Meter Operator Agent (MOA) using the 'HLPR' MPID following the deferral of a decision at the previous meeting.
- 1.2 The PAB:
- a) **APPROVED** Haste Limited as a NHH and HH MOA using the 'HLPR' MPID.
 - b) **DETERMINED** that Haste Limited complete a Disaster Recovery plan within 12 months of go-live and provide supporting evidence to ELEXON when complete.

2. Qualification Report – Zog Energy Ltd (PAB237/01)

- 2.1 This paper invited the PAB to Qualify Zog Energy Ltd as a NHH Supplier using the 'ZOG' MPID.
- 2.2 The PAB:
- a) **APPROVED** Zog Energy Ltd as a NHH Supplier using the 'ZOG' MPID.
 - b) **DETERMINED** that Zog Energy Ltd complete a Disaster Recovery plan within 12 months of go-live and provide supporting evidence to ELEXON when complete.

3. Qualification Report – Conrad Energy (Trading) Limited (PAB237/02)

- 3.1 This paper invited the PAB to Qualify Conrad Energy Limited as a HH Supplier using the 'CNRD' MPID.
- 3.2 The PAB:
- a) **APPROVED** Conrad Energy Limited as a HH Supplier using the 'CNRD' MPID.
 - b) **DETERMINED** that Conrad Energy Limited complete a Disaster Recovery plan within six months of go-live and provide supporting evidence to ELEXON when complete.

4. Qualification Report – TESGL Limited (PAB237/02)

- 4.1 This paper invited the PAB to Qualify TESGL Limited as a HH Data Aggregator and HH Data Collector using the 'TESG' MPID.

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4.2 The PAB:

- a) **APPROVED** TESGL Limited as a Half Hourly Data Aggregator and Half Hourly Data Collector using the 'TESG' MPID.
- b) **DETERMINED** that TESGL Limited complete a Disaster Recovery plan within two weeks prior to go-live and provide supporting evidence to ELEXON when complete.

5. Surrender of Qualification – Droylsden Metering Services Limited (PAB237/05)

5.1 This paper invited the PAB to approve the Surrender of Qualification of Droylsden Metering Services Limited as a Non Half Hourly and Half Hourly Meter Operator Agent using the 'DMSL' MPID.

5.2 The PAB:

- a) **REMOVED** the Qualified status of Droylsden Metering Services Limited as a Non Half Hourly and Half Hourly Meter Operator Agent using the 'DMSL' MPID, with effect on 16 February 2021 and subject to confirmation that there are no appointed MSIDs.

Part II: Open Session

6. Risk Analytics & Monitoring Dashboards – Delivery Schedule (PAB237/10)

6.1 This paper provided details of the planned schedule for the delivery of Risk Analytics and Monitoring Dashboards (RAMD), along with proposed Performance Standards in respect of industry performance against the associated risk areas.

6.2 The PAB:

- a) **NOTED** the contents of this paper, the delivery schedule set out within the Appendix and the project timeline within the Attachment.
- b) **AGREED** that as per discussion at the PAB strategy meeting on 28 October 2020, this project will no longer consider or propose risk level Performance Standards; and
- c) **AGREED** that Elexon will instead initiate work to investigate whether there is a "top down" approach which could inform a decision as to whether the existing Performance Standards need to be changed (undertaking analysis of the movement of energy volumes between SF and RF as a starting point).

7. Quarterly Performance Assurance Report (QPAR) (PAB237/09)

7.1 This paper provided results from risk evaluation and risk assurance procedures focussing on the outcome of deployment of Performance Assurance Techniques (PAT); the actual costs associated in delivering the Performance Assurance Framework (PAF) compared with the estimated costs set out in the Risk Operating Plan (ROP); and recommendations for modifying the PATs, as well as Performance Assurance activities undertaken within the previous quarter.

7.2 The PAB:

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

8. CP1537 'Extending timescales for agreeing TAPAP findings reports' (PAB237/11)

8.1 This paper invited the PAB to approve a change to the BSCP to increase the time allowed to respond to a TAPAP findings report from two working days to five working days and clarify the timescale allowed for providing evidence in support of an appeal.

8.2 The PAB:

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- a) **AGREED** the amendments to the proposed redlining for BSCP535 for CP1537 made following the CP Consultation;
- b) **APPROVED** CP1537 for implementation on 25 February 2021 as part of the February 2021 Release.
- c) **NOTED** that CP1537 will also be presented for decision to the SVG on 3 Nov 2020.

9. Actions

- 9.1 Elexon provided an update on the Actions.
- 9.2 The PAB:
 - a) **NOTED** the actions.

10. Minutes from previous meeting

- 10.1 The PAB:
 - a) **APPROVED** the minutes from PAB236.

11. Next meeting

- 11.1 The next meeting PAB238 would be held remotely on 26 November 2020