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## Headline Report

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Meeting name **Performance Assurance Board**

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Purpose of paper **For Information**

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Meeting number **238**

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Classification **Public**

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Date and time **Thursday 26 November 2020**

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

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### Part I: Closed Session

#### 1. Qualification Report – Erova Energy Limited (PAB238/01)

1.1 This paper invited the PAB to Qualify Erova Energy Limited as a Virtual Lead Party.

1.2 The PAB:

- a) **APPROVED** Erova Energy Limited's application for Qualification for the role of Virtual Lead Party.
- b) **DETERMINED** that Erova Energy Limited complete a Disaster Recovery plan within 6 months of go-live and provide supporting evidence to ELEXON when complete.

#### 2. Qualification Report – Gazprom Marketing & Trading Ltd (PAB238/02)

2.1 This paper invited the PAB to Qualify Gazprom Marketing & Trading Limited as a Virtual Lead Party.

2.2 The PAB:

- a) **APPROVED** Gazprom Marketing & Trading Limited's application for Qualification for the role of Virtual Lead Party.
  - b) **DETERMINED** that Gazprom Marketing & Trading Limited complete a Disaster Recovery plan in December 2020 and provide supporting evidence to ELEXON when complete.
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### Part II: Open Session

#### 3. Market Issues Review (PAB238/06)

3.1 This paper detailed an overview of the existing method of generating BSC Audit Market Issues, provided resolution of the existing Market Issues and presented Elexon's proposed solution to addressing some concerns raised by the PAB at its August 2020 meeting

3.2 The PAB:

- a) **APPROVED** the use of the Market Issues Action Log to track actions
  - b) **DEFERRED** the closing of four Market Issues; and
  - c) **DEFERRED** the proposed update to the Market Issues Process, pending further discussions offline
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### 4. P332 Update (Verbal Update)

- 4.1 This verbal update sought the PAB's view on the solution currently being considered for proposed Modification P332.
- 4.2 The PAB:
  - a) **NOTED** and **COMMENTED** on the contents of the verbal update

### 5. PAB Strategy Update (Verbal Update)

- 5.1 This verbal update provided a summary of the Takeaways and Actions from the 2020 PAB Strategy Workshop.
- 5.2 The PAB:
  - a) **NOTED** the Takeaways and Actions from the 2020 PAB Strategy Workshop

### 6. Actions

- 6.1 Elexon provided an update on the Actions.
- 6.2 The PAB
  - a) **NOTED** the actions.

### 7. Minutes from previous meeting

- 7.1 The PAB:
  - a) **APPROVED** the minutes from PAB237.

### 8. Next meeting

- 8.1 The next meeting PAB239 will be held remotely on 17 December 2020.