

---

## Headline Report

---

Meeting name **Performance Assurance Board**

Purpose of paper **For Information**

---

Meeting number **239**

Classification **Public**

---

Date and time **Thursday 17 December 2020**

---

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

---



---

### Part I: Closed Session

#### 1. Sandbox Application (Verbal Update)

1.1 This update provided the PAB with information on an application for a derogation under the BSC Sandbox Procedure, and the associated risks and mitigations that have been identified for operating the trial.

1.2 The PAB:

- a) **NOTED** the information provided on the BSC Sandbox application.
- b) **COMMENTED** on the initial view of risks to Settlement.

#### 2. Re-Qualification Report – B Global Metering Limited as NHH and HH MOA (PAB239/01)

2.1 This paper invited the PAB to re-Qualify B Global Metering Limited as a Non Half Hourly and Half Hourly Meter Operator Agent using the 'BMET' MPID.

2.2 The PAB:

- a) **APPROVED** B Global Metering Limited's application for re-Qualification for the role of Non Half Hourly and Half Hourly Meter Operator Agent using the 'BMET' MPID.
- b) **DETERMINED** that B Global Metering Limited complete a Disaster Recovery plan within three months of go-live and provide supporting evidence to ELEXON when complete.

#### 3. Qualification Report – Enel X UK Limited as a Virtual Lead Party (PAB239/02)

3.1 This paper invited the PAB to Qualify Enel X UK Limited as a Virtual Lead Party

3.2 The PAB:

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

#### 4. Lessons Learnt – Re-Qualification of a HH & NHH Meter Operator Agent (PAB238/03)

4.1 This paper provided the PAB with a summary of the Lessons Learnt following Ofgem's decision on the change of ownership of a Non Half Hourly and Half Hourly Meter Operator Agent.

---

## Headline Report

4.2 The PAB:

a) **NOTED** the Lessons Learnt exercise and next steps.

### 5. Re-qualification Update – HH & NHHDC (Verbal Update)

5.1 This paper provided further information concerning changes at a Half Hourly & Non Half Hourly Data Collector and whether this constituted grounds for them to re-Qualify in the role.

5.2 The PAB:

a) **NOTED** the verbal update.

### 6. Risk Report (PAB239/04)

6.1 This paper provided details of the monitoring in place to manage the impact of COVID 19 on the accuracy of Settlement. It will also provide: an overview of risk in and across each market segment; an insight into High and Low performing Parties at each Settlement Run; the result of further investigations into each Party identified as a performance risk; and details of associated recommendations.

6.2 The PAB:

a) **NOTED** the updates provided in the Risk Report.

### 7. Actions

7.1 Elexon provided an update on the Actions.

7.2 The PAB:

a) **NOTED** the actions.

### 8. Minutes from previous meeting

8.1 The PAB:

a) **APPROVED** the minutes from PAB238.

### 9. Next meeting

9.1 The next meeting PAB240 would be held remotely on 28 January 2021.