

Headline Report

Meeting name **Performance Assurance Board**

Purpose of paper **Information**

Meeting number **241**

Classification **Public**

Date and time **Thursday 25 February 2021**

Synopsis **This report sets out the headlines and key decisions taken at the most recent Performance Assurance Board (PAB) meeting.**

Part I: Closed Session

1. Qualification Report – Centrica Business Solutions UK Optimisation Limited (PAB241/01)

- 1.1 This paper invited the PAB to qualify Centrica Business Solutions UK Optimisation Limited as a Virtual Lead Party.
- 1.2 The PAB:
 - a) **APPROVED** Centrica Business Solutions UK Optimisation Limited's application for Qualification for the role of Virtual Lead Party.
 - b) **DETERMINED** that Centrica Business Solutions UK Optimisation Limited complete a Disaster Recovery plan after 1 April 2021 and provide supporting evidence to Elexon when complete.

2. Risk Report (PAB241/02)

- 2.1 This paper provided details of the monitoring in place to manage the impact of COVID-19 on the accuracy of Settlement. It also provided:
 - 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.
- 2.2 The PAB:
 - a) **NOTED** the updates provided in the Risk Report.
 - b) **AGREED** that the focus Suppliers from March 2021 to May 2021 will be Suppliers with a volume of non-compliant estimation above 4,000MWh. This approach will be applied individually to the HH MC C, HH sub 100kW and NHH markets;
 - c) **AGREED** that EFR is turned on in relation to Half Hourly Performance with a volume of non-compliant estimation above 4000MWh for Supplier Id(s) and a letter is written to confirm this;
 - d) **AGREED** that EFR is turned on in relation to Sub 100kW Performance with a volume of non-compliant estimation above 4000MWh for Supplier Id(s) and a letter is written to confirm this;

Headline Report

- e) **AGREED** that EFR is turned on in relation to Non Half Hourly Performance with a volume of non-compliant estimation above 4000MWh for Supplier Id(s) and a letter is written to confirm this;
- f) **AGREED** that EFR is turned off in relation to Non Half Hourly Performance with a volume of non-compliant estimation above 4000MWh for Supplier Id(s) and a letter is written to confirm this.

Part II: Public Session

3. P375 – Suggested Assurance Activities (Verbal Update)

- 3.1 Elxon provided a verbal update on the progression of P375 – Metering behind the Boundary Point.
- 3.2 The PAB:
 - a) **NOTED** the verbal update of P375 assurance activities provided.

4. Q3 Quarterly Performance Assurance Report (PAB241/03)

- 4.1 This paper provided 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 (ROP); and recommendations for modifying the PATs.
- 4.2 The PAB:
 - a) **NOTED** the updates provided in the Quarterly Performance Assurance Report

5. Risk Evaluation Register 2021/22 (PAB241/04)

- 5.1 The Balancing and Settlement Code (BSC), Section Z 5.5, requires the Performance Assurance Board (PAB) to prepare and maintain a register setting out the Settlement Risks that have been identified, and the significance of each such Settlement Risk - the Risk Evaluation Register (RER). This paper provided the draft RER for 2021/22.
- 5.2 The PAB:
 - a) **ENDORSED** the draft RER 2021/22; and
 - b) **AGREED** to publish the draft RER for consultation.

6. TAM Audit Scope (PAB241/05)

- 6.1 The Performance Assurance Board was invited to approve the Technical Assurance of Metering (TAM) audit scope in Performance Assurance Operating Period (PAOP) 2021/2022.
- 6.2 The PAB:
 - a) **APPROVED** the SVA Main Sample;
 - b) **APPROVED** the SVA Specific Sample – Complex Site Desktop Audits;
 - c) **APPROVED** the CVA Main Sample;
 - d) **ENDORSED** the raising of Change Proposal to remove reference to 'SVA only' for Specific Samples in BSCP27;
 - e) **APPROVED** the CVA Target Inspection approach;
 - f) **COMMENTED** on CVA Desktop Audits; and
 - g) **APPROVED** delayed decision on offshore wind farm inspections.

Headline Report

7. Update on Unmetered Supplies over 100 kWh (PAB241/06)

- 7.1 This paper provided an update on the migration of Unmetered Supplies (UMS) with a maximum demand over 100kW.
- 7.2 The PAB:
- a) **NOTED** the update on migration progress for over 100kW UMS;
 - b) **COMMENTED** on the issues noted by UMSOs and Suppliers in the migration process;
 - c) **COMMENTED** on the proposal for the PAB to manage non-compliances; and
 - d) **NOTED** that an additional update will be provided to the PAB at the May 2021 PAB meeting.

8. Development Update – RAMD for Risks 005, 012, 021, 023 and 016 (PAB241/07)

- 8.1 This paper provided an update on the continued development of the planned Risk Analytics and Monitoring Dashboards (RAMD). Elexon also provided an update to the roadmap of planned work.
- 8.2 The PAB:
- a) **NOTED** the RAMD development update provided.

9. Strengthening the Qualification - Change of Ownership Process (PAB241/08)

- 9.1 This paper provided information on new Change Proposal (CP) CP1540 and outlined Elexon's proposed progression timetable for this change, including when it would be issued for CP Consultation in the next suitable Change Proposal Circular (CPC) batch.
- 9.2 The PAB:
- a) **NOTED** that CP1540 has been raised;
 - b) **NOTED** the proposed progression timetable for CP1540;
 - c) **PROVIDED** comments for inclusion in the CP Consultation; and
 - d) **NOTED** that CP1540 would also be presented to:
 - i The ISG on 2 March 2021; and
 - ii The SVG on 2 March 2021.

10. Panel Update

- 10.1 Elexon provided the PAB with an update on the most recent BSC Panel meeting.
- 10.2 The PAB:
- a) **NOTED** the Panel Update.

11. Actions

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

12. Minutes from previous meeting

- 12.1 The PAB:
- a) **APPROVED** the minutes from PAB240.

Headline Report

13. Next meeting

13.1 The next meeting PAB242 will be held remotely on 25 March 2021.