
Headline Report

Meeting name **Performance Assurance Board**

Purpose of paper **Information**

Meeting number **242**

Classification **Public**

Date and time **Thursday 25 March 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 – TESGL Ltd t/a SSE Enterprise Energy Solutions (PAB242/01)

1.1 This paper invited the PAB to Qualify TESGL Ltd t/a SSE Enterprise Energy Solutions as a Virtual Lead Party.

1.2 The PAB:

- a) **APPROVED** TESGL Limited T/A SSE Enterprise Energy's application for Qualification for the role of Virtual Lead Party.
- b) **DETERMINED** that TESGL Limited T/A SSE Enterprise Energy complete a Disaster Recovery plan within six months of go-live and provide supporting evidence to Elexon when complete.

2. Re-Qualification Report – Scottish Power Energy Networks Holdings Limited (SP Distribution PLC and SP Manweb PLC) (PAB242/02)

2.1 This paper invited the PAB to re-Qualify Scottish Power Energy Networks Holdings Limited (SP Distribution PLC and SP Manweb PLC as Unmetered Supplies Operator using the 'SPOW' and 'MANW' MPIDs respectively.

2.2 The PAB:

- a) **APPROVED** Scottish Power Energy Networks Holdings Limited (SP Distribution PLC and SP Manweb PLC)'s application for re-Qualification as Unmetered Supplies Operator using the 'SPOW' and 'MANW' MPIDs respectively.
- b) **DETERMINED** that SP Distribution PLC and SP Manweb PLC complete a Disaster Recovery plan within 1 month of go-live and provide supporting evidence to ELEXON when complete.

3. Qualification Report – Utilita Energy Limited (PAB242/03)

3.1 This paper invited the PAB to qualify Utilita Energy Limited as a Non Half-hourly and Half-hourly Data Aggregator and Data Collector (NHHDA, HHDA, NHHDC and HHDC) using the 'UEDS' MPID.

3.2 The PAB:

- a) **APPROVED** the Qualification of Utilita Energy Limited as NHHDA, HHDA, NHHDC and HHDC using the 'UEDS' MPID.

Headline Report

b) **DETERMINED** that Utilita Energy Limited complete a Disaster Recovery plan within 3 months of go-live and provide supporting evidence to ELEXON when complete.

4. Risk Report (PAB242/04)

4.1 This paper provided details of the monitoring in place to manage the impact of COVID-19 on the accuracy of Settlement, together with:

- 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.

4.2 The PAB:

- a) **NOTED** the updates provided in the Risk Report; and
- b) **NOTED** the quarterly Peer Comparison reports.

Part II: Public Session

5. Risk Operating Plan 2021/22 (PAB242/05)

5.1 This paper highlighted the changes to the Risk Operating Plan for 2021/22 and invited the PAB to endorse it for industry comment.

5.2 The PAB:

- a) **AGREED** that the draft ROP 2021/22 should be issued to market participants for comment.

6. Risk Evaluation Register 2021/22 – Consultation Response (PAB242/06)

6.1 This paper provided details of responses to the industry consultation for the Risk Evaluation Register for 2021/22.

6.2 The PAB:

- a) **APPROVED** the Risk Evaluation Register for 2021/22

7. New Digital Trading Operations Report (PAB242/07)

7.1 This paper presented the new digital version of the Trading Operations Report to the PAB for comment.

7.2 The PAB:

- a) **NOTED** the changes to the Trading Operations Report
- b) **COMMENTED** on the new digital version of the Trading Operations Report and suggest any further improvements.

8. Panel Update

8.1 The Elexon Executive provided the PAB with an update on the most recent BSC Panel meeting.

8.2 The PAB:

- a) **NOTED** the Panel Update.

9. Actions

9.1 Elexon provided an update on the Actions.

Headline Report

9.2 The PAB:

a) **NOTED** the actions.

10. Minutes from previous meeting

10.1 The PAB:

a) **APPROVED** the minutes from PAB241.

11. Next meeting

11.1 The next meeting PAB243 would be held remotely on 29 April 2021 at 09:30.