

## Headline Report

Meeting name **Performance Assurance Board**

Purpose of paper **Information**

Meeting number **243**

Classification **Confidential**

Date and time **Thursday 29 April 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. Change of Ownership – SMS Energy Services Ltd (PAB243/07)

- 1.1 The Qualified Central Volume Allocation Meter Operator Agent (CVA MOA) OVO (S) Metering Limited had had a change of ownership of its CVA MOA activity. This paper sought a PAB decision on whether SMS Energy Services Ltd, the new asset owner, needed to re-Qualify as a result of the change of ownership.
- 1.2 The PAB:
- a) **NOTED** the Change of Ownership; and
  - b) **DETERMINED** SMS Energy Services Ltd did not need to re-Qualify as CVA MOA using the 'SEPA' MPID.

#### 2. Qualification Report – Grid Beyond Limited (PAB243/01)

- 2.1 This paper invited the PAB to Qualify Grid Beyond Limited as a Virtual Lead Party (VLP).
- 2.2 The PAB:
- a) **APPROVED** Grid Beyond Limited's application for Qualification for the role of VLP.
  - b) **DETERMINED** that Grid Beyond Limited complete a Disaster Recovery plan within 12 months of go-live and provide supporting evidence to Elexon when complete.

#### 3. Qualification Report – Castula et al (PAB243/02)

- 3.1 This paper invited the PAB to Qualify Castula Energy Supply Limited, Deneba Supply Limited, Scorpia Energy Supply Limited and Dracus Energy Supply Limited for the role of Half Hourly (HH) and Non-Half Hourly (NHH) Supplier using the MPIDs CAST, DNEB, SCOR and DRAC respectively.
- 3.2 The PAB:
- a) **APPROVED** Castula Energy Supply Limited, Deneba Supply Limited, Scorpia Energy Supply Limited and Dracus Energy Supply Limited's applications for Qualification in the role of HH and NHH Supplier using the MPIDs CAST, DNEB, SCOR and DRAC respectively.
  - b) **DETERMINED** that Castula Energy Supply Limited, Deneba Supply Limited, Scorpia Energy Supply Limited and Dracus Energy Supply Limited complete a Disaster Recovery plan within 3 months of go-live and provide supporting evidence to Elexon when complete.

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### 4. Qualification Report – Npower Commercial Gas Limited (PAB243/03)

- 4.1 This paper invited the PAB to Qualify Npower Commercial Gas Limited as NHH and HH Supplier using the 'KATE' MPID
- 4.2 The PAB:
- a) **APPROVED** the Qualification of Npower Commercial Gas Limited as NHH and HH Supplier using the 'KATE' MPID.
  - b) **DETERMINED** that Npower Commercial Gas Limited complete a Disaster Recovery test as part of the regular Disaster Recovery plans of Npower Limited.

### 5. Re-Qualification Report – Siemens Managed Application & Services (PAB243/04)

- 5.1 This paper invited the PAB to re-Qualify Siemens Managed Application & Services for the role of HH Data Aggregator (DA) and Data Collector (DC) using the 'SIEM' MPID.
- 5.2 The PAB:
- a) **APPROVED** the re-Qualification of Siemens Managed Application & Services as HHDA and DC using the 'SIEM' MPID.
  - b) **DETERMINED** that Siemens Managed Application & Services complete a Disaster Recovery test within 12 months of go-live.

### 6. Re-Qualification Report – Siemens Managed Application & Services (PAB243/05)

- 6.1 This paper invited the PAB to re-Qualify Siemens Managed Application & Services for the role of NHHDA, DC and Meter Operator Agent (MOA), and HHMOA using the 'SIEM' and 'EELC' MPIDs.
- 6.2 The PAB:
- a) **APPROVED** the re-Qualification of Siemens Managed Application & Services as NHHDA, DC and MOA, and HHMOA using the 'SIEM' and 'EELC' MPIDs.
  - b) **DETERMINED** that Siemens Managed Application & Services had completed a Disaster Recovery test in April 2021.

### 7. Novation application for Party ID OPAL0516 (PAB243/15)

- 7.1 Avid Energy Limited (Party Id: OPAL0516) had applied to novate all rights and obligations under the BSC to another company number. The application was for administrative purposes only.
- 7.2 The PAB:
- a) **RECCOMENDED** that the Panel approve the Novation Application of BSC Party ID 'OPAL0516'.

### 8. Market-wide Half Hourly Settlement Update (Verbal Update)

- 8.1 The Ofgem Representative provided an update on their recent publications on Market-wide Half Hourly Settlement (MHHS).

### 9. REC Update (Verbal Update)

- 9.1 The PAB Chair will provide an update on the impact of the Retail Energy Code (REC) on BSC Assurance activities.
- 9.2 The PAB:
- a) **NOTED** the update.

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### 10. Risk Report (PAB243/08)

- 10.1 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.
- 10.2 The PAB:
- a) **NOTED** the updates provided in the Risk Report; and
  - b) **NOTED** the summary in the attached Annual Statement of Compliance.

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## Part II: Public Session

### 11. Risk Operating Plan 2021/22 (PAB243/09)

- 11.1 This paper invited the Performance Assurance Board (PAB) to approve the Risk Operating Plan (ROP) for 2021/22 following industry comment.
- 11.2 The PAB:
- a) **APPROVED** the Risk Operating Plan for 2021/22.

### 12. Quarterly Review of COVID-19 Derogations (PAB243/10)

- 12.1 This paper set out the findings of Elexon's quarterly review of the derogations to normal BSC processes and obligations under the COVID-19 restrictions imposed throughout Great Britain.
- 12.2 The PAB:
- a) **AGREED** that the derogations would remain in place subject to a monthly review.

### 13. Q4 Quarterly Performance Assurance Report (PAB243/12)

- 13.1 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.
- 13.2 The PAB:
- a) **NOTED** the updates provided in the Quarterly Performance Assurance Report.

### 14. BSC Audit Scope 2021/22 (PAB243/13)

- 14.1 This paper detailed the proposed Scope of the BSC Audit for the 2021/22 audit year.
- 14.2 The PAB:
- a) **COMMENTED** on the BSC Audit Scope 2021/22; and
  - b) **DEFERRED** approval of the BSC Audit Scope 2021/22 to the May PAB.

### 15. Risk Dashboards Development Update (PAB243/11)

- 15.1 This paper provided a further update in respect of the development roadmap for Elexon's Risk Analytics and Monitoring Dashboards (RAMD). It will also confirm the approach to be taken to the publication of these dashboards publically through the Elexon website in response to feedback from the PAB.

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15.2 The PAB:

a) **NOTED** the updates within the paper.

### 16. CP1540 'Strengthening the Qualification Change of Ownership Process' (PAB243/14)

16.1 This paper invited the PAB to approve a change to BSCP537 to correct the implication that a Qualified status can itself be transferred as part of the change of ownership process without the accompanying staff, systems and process.

16.2 The PAB:

a) **APPROVED** the proposed changes to BSCP537 for CP1540;

b) **APPROVED** CP1540 for implementation on 4 November 2021 as part of the November 2021 Release; and

c) **NOTED** that CP1540 will also be presented for decision to the ISG and SVG on 4 May 2021.

### 17. P375 Update (Verbal Update)

17.1 Elexon provided an update on the implementation of P375 in response to concerns raised by the PAB in the February and March 2021 meetings.

17.2 The PAB:

a) **NOTED** the update.

### 18. Panel Update

18.1 The Panel Sponsor provided the PAB with an update on the most recent BSC Panel meeting.

18.2 The PAB:

a) **NOTED** the Panel Update.

### 19. Actions

19.1 Elexon provided an update on the Actions.

19.2 The PAB:

a) **NOTED** the Actions.

### 20. Minutes from previous meeting

20.1 The PAB:

a) **APPROVED** the minutes from PAB242.

### 21. Next meeting

21.1 The next meeting PAB244 would be held remotely on 27 May 2021 at 09:30.