

Headline Report

Meeting name **Performance Assurance Board**

Purpose of paper **Information**

Meeting number **245**

Classification **Public**

Date and time **Thursday 24 June 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 – Massachusetts Energy Limited, Maryland Energy Limited, Michigan Energy Limited, Minnesota Energy Limited, Ohio Energy Limited and Utah Energy Limited (PAB245/01)

1.1 This paper invited the PAB to Qualify Massachusetts Energy Limited, Maryland Energy Limited, Michigan Energy Limited, Minnesota Energy Limited, Ohio Energy Limited and Utah Energy Limited as Non Half Hourly and Half Hourly Suppliers using the 'MASS', 'MARY', 'MICH', 'MINN', 'OHIO', and 'UTAH' MPIDs respectively.

1.2 The PAB:

- a) **APPROVED** the Qualification of Massachusetts Energy Limited, Maryland Energy Limited, Michigan Energy Limited, Minnesota Energy Limited, Ohio Energy Limited and Utah Energy Limited as Non Half Hourly and Half Hourly Supplier using the 'MASS', 'MARY', 'MICH', 'MINN', 'OHIO', and 'UTAH' MPIDs respectively.
- b) **DETERMINED** that Massachusetts Energy Limited, Maryland Energy Limited, Michigan Energy Limited, Minnesota Energy Limited, Ohio Energy Limited and Utah Energy Limited complete a Disaster Recovery test within three months of go-live.

2. Qualification Report – ASL Holdings Limited (PAB245/02)

2.1 This paper invited the PAB to Qualify ASL Holdings Limited in the roles of Half Hourly Data Collector and Half Hourly Data Aggregator using the 'ASLH' MPID.

2.2 The PAB:

- a) **APPROVED** ASL Holdings Limited's application for Qualification for the role of Half Hourly Data Collector and Half Hourly Data Aggregator using the 'ASLH' MPID.
- b) **DETERMINED** that ASL Holdings Limited complete a Disaster Recovery plan within 12 months of go-live and provide supporting evidence to Elexon when complete

3. Re-Qualification Report – Callisto Data Limited (PAB245/03)

3.1 This paper invited the PAB to re-Qualify Callisto Data Limited as Non Half Hourly Data Aggregator and Data Collector using the 'ACCU' MPID.

3.2 The PAB:

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- a) **APPROVED** the re-Qualification of Callisto Data Limited as Non Half Hourly Data Aggregator and Data Collector using the 'ACCU' MPID.
- b) **DETERMINED** that Callisto Data Limited complete a Disaster Recovery test within three months of re-Qualification.

4. Change of Ownership – Npower Commercial Gas Limited (PAB245/04)

- 4.1 Npower Limited, Npower Northern Limited and Npower Yorkshire Limited have undergone a change of ownership of their Agent activities for the roles NHHMOA, HHMOA, HHDC, HHDA and CVA MOA. This paper sought a PAB decision on whether Npower Commercial Gas Limited, the new asset owner, needs to re-Qualify as a result of the change of ownership.
- 4.2 The PAB:
 - a) **NOTED** the Change of Ownership; and
 - b) **DETERMINED** that Npower Commercial Gas Limited did not need to re-Qualify as the new asset owner of the NHHMOA, HHMOA, HHDC, HHDA and CVA MOA activities using the 'NATP', 'NEEB', 'YELGPA' MPIDs.

5. Surrender of Qualification – RWE Generation UK PLC (PAB245/05)

- 5.1 This paper invited the PAB to approve the Surrender of Qualification of RWE Generation UK PLC as a Central Volume Allocation Meter Operator Agent (CVA MOA) using the 'INNOGYPA' MPID.
- 5.2 The PAB:
 - a) **REMOVED** the Qualified status of RWE Generation UK PLC as a CVA MOA using the 'INNOGYPA' MPID, with effect on 3 September 2021 and subject to confirmation that there are no appointed MSIDs.

6. Qualification Actions

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

7. Risk Report (PAB245/07)

- 7.1 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.
- 7.2 The PAB:
 - a) **AGREED** that the COVID-19 derogations are ended on 30 September 2021, with formal notice of this decision being issued on 1 July 2021.
 - b) **AGREED** to raise an Issue to look at strengthening obligations on Registrants in respect of the controls, validation and checks required to provide assurance that the consumption recorded for Settlement by their sites is complete and accurate. Details of any potential solution would be developed by Elexon's Change Team and the Issue Group, with consideration to be given to the impacts of actions taken by Equipment Owners, and may result in a BSC Change.

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- c) **APPROVED** the production of a plan to undertake additional site inspection visits to provide assurance over all GSPs within GSP Groups _J, _K and/or _M, including costs, timescales and impacts on other work streams; and
- d) **NOTED** the updates provided in the Risk Report.

8. TAA Annual Report (PAB245/08)

- 8.1 This paper provided a summary of the TAA Audit findings for the 2020/21 Audit period.
- 8.2 The PAB:
 - a) **NOTED**, and
 - b) **COMMENTED** on the contents of the TAA Audit Report; and
 - c) **ENDORSED** the Report for presentation to the BSC Panel.

9. Response to the TAA Annual Report (PAB245/09)

- 9.1 This paper provided Elexon's response to the finding of the TAA Audit for the 2020/21 Audit period.
- 9.2 The PAB:
 - a) **NOTED** the response to the TAA 2020/21 annual report;
 - b) **COMMENTED** on the SVA Commissioning Recommendations;
 - c) **APPROVED** the amendment of a BSC Audit work paper to include a check of D0383 data flows with an existing TAA Commissioning non-compliance. Selection of D0383 data flows for the work paper would not be limited to MSIDs with outstanding TAA non-compliances;
 - d) **APPROVED** Elexon's creation of a summary paper of outcomes from Technical Assurance of Metering Expert Group (TAMEG) meetings for presentation to the PAB on a quarterly basis;
 - e) **COMMENTED** on the CVA Commissioning Recommendations; and
 - f) **COMMENTED** on the incorrect Measurement Class registration of Import/ Export Meters Recommendations.

10. Over 100kW Unmetered Supplies Update (PAB245/12)

- 10.1 This paper provided an update on the migration of Unmetered Supplies (UMS) with a maximum demand over 100kW.
- 10.2 The PAB:
 - a) **NOTED** the update on migration progress for over 100kW UMS; and
 - b) **COMMENTED** on the current format of migration updates and plans for any escalations of non-compliances.

Part II: Public Session

11. BSC Audit Approach 2021-22 (PAB245/11)

- 11.1 This paper detailed the proposed Approach for the BSC Audit for the 2021/22 audit year.
- 11.2 The PAB:
 - a) **APPROVED** the BSC Audit Approach 2021-22.

12. BSC Audit Scope 2021-22 (PAB245/10)

- 12.1 This paper detailed the proposed Scope of the BSC Audit for the 2021/22 audit year.

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12.2 The PAB:

- a) **COMMENTED** on the BSC Audit Scope 2021/22;
- b) **APPROVED** the additions to the BSC Audit Scope; and
- c) **APPROVED** the BSC Audit scope document for use in the 2021/22 Audit cycle.

13. REC Update (Verbal Update)

13.1 The PAB Chair provided an update on the impact of the Retail Energy Code (REC) on BSC Assurance activities.

13.2 The PAB:

- a) **NOTED** the update.

14. MHHS Update (Verbal Update)

14.1 Elxon provided an update on the impact of the Market-wide Half-Hourly Settlement (MHHS) on BSC Assurance activities

14.2 The PAB:

- a) **NOTED** the update; and
- b) **AGREED** that Elxon should facilitate the creation of a workgroup with members from PAB and CCDG to work on the development of Assurance for MHHS.

15. Panel Update

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

15.2 The PAB:

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

16. Actions

16.1 Elxon provided an update on the Actions.

16.2 The PAB:

- a) **NOTED** the Actions.

17. Minutes from previous meeting

17.1 The PAB:

- a) **DEFERRED** approval of the minutes from PAB244.

18. Next meeting

18.1 The next meeting PAB246 would be held remotely on 29 July 2021 at 09:30.