

Headline Report

Meeting name **Performance Assurance Board**

Purpose of paper **Information**

Meeting number **247**

Classification **Public**

Date and time **Thursday 26 August 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 – Energy Assets Group Limited – HHDC & DA (PAB247/01)

1.1 This paper invited the PAB to Qualify Energy Assets Group Limited as a Half Hourly Data Collector (HHDC) and Half Hourly Data Aggregator (HHDA) using the 'EAHH' MPID.

1.2 The PAB:

- a) **APPROVED** Energy Asset Group Limited's application for Qualification for the role of HHDC & DA using the 'EAHH' MPID; and
- b) **DETERMINED** that Energy Asset Group Limited complete a Disaster Recovery plan within three months of go-live and provide supporting evidence to Elexon when complete.

2. Surrender of Qualification – Npower Northern Ltd – HHDC (PAB247/02)

2.1 This paper invited the PAB to approve the Surrender of Qualification of Npower Northern Limited as a HHDC using the 'NEEB' MPID.

2.2 The PAB:

- a) **REMOVED** the Qualified status of Npower Northern Limited as a HHDC using the 'NEEB' MPID, with effect from 27 August 2021.

3. Update on Re-Qualification – NHH & HH MOA (Verbal Update)

3.1 Elexon provided a Verbal Update on the re-Qualification of a NHH and HH Meter Operator (MOA).

3.2 The PAB:

- a) **NOTED** the update

4. Qualification Actions

4.1 Elexon provided an update on the Qualification Actions.

4.2 The PAB:

- a) **NOTED** the Qualification Actions.

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5. Risk Report (PAB247/03)

- 5.1 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.
- 5.2 The PAB:
- a) **NOTED** the Derogation Submissions update;
 - b) **NOTED** the Market Performance update;
 - c) **NOTED** the Party Performance update;
 - d) **NOTED** the Risk of Current Concern update;
 - e) **NOTED** the CVA Risk update;
 - f) **NOTED** the ADR Response Group update;
 - g) **NOTED** the Additional Risk updates;
 - h) **NOTED** the performance thresholds review;
 - i) **AGREED** that a 2,000MWh threshold for the focus Suppliers in the HHMC C, HH Sub 100kW and NHH market is put in place for this quarter, coming into effect in September 2021 until October 2021 with associated R1 Settlement Days dates from June 2021 to July 2021 for HH and RF Settlement Days from June 2020 to July 2020;
 - j) **AGREED** that Suppliers in EFR will now be required to provide quarterly performance targets; and
 - k) **AGREED** the likely changes to the thresholds at the next review in November whilst noting that Elexon will confirm or amended these indicative approaches in October.

6. Over 100kW Unmetered Supplies Update (PAB247/08)

- 6.1 This paper provided an update on the migration of Unmetered Supplies (UMS) with a maximum demand over 100kW.
- 6.2 The PAB:
- a) **NOTED** the update on migration progress for over 100kW UMS; and
 - b) **DETERMINED** that further updates on migration progress would be included as an item in the Risk Report.

Part II: Public Session

7. Q1 Quarterly Performance Assurance Report (PAB247/09)

- 7.1 This paper provided results from risk evaluation and risk assurance procedures, focussing on the outcome of deployment of Performance Assurance Techniques (PATs) in line with the provisions of the Risk Operating Plan (ROP).
- 7.2 The PAB:
- a) **NOTED** the updates provided in the Quarterly Performance Assurance Report.

8. CP1544 Risk 11, Unmetered Supplies Technical Assurance Report (PAB247/07)

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- 8.1 This paper presented the collated findings from a Technical Assurance of Performance Assurance Parties (TAPAP) on a selection of Unmetered Supplies Operators (UMSOs) under a scope of testing for Risk 11, Unmetered Supplies.
- 8.2 The PAB:
- a) **NOTED** the findings of the check; and
 - b) **APPROVED** the following recommendations outlined within the Risk 11 Technical Assurance report:
 - Review subject-specific documents and the Elexon website in line with the findings and feedback received from the checked Parties about the process;
 - Create a contact list specifically for UMS for UMSOs, Suppliers and DCs to help with error resolution D0310s and MEM report exception resolution;
 - Look into how Supplier membership at UMSUG could be encouraged;
 - Look at improving the interactions between UMSOs and Elexon with involvement from the OSMs. In addition OSMs could also address any concerns around gaps in knowledge that have been identified as well as improving industry engagement;
 - Investigate the appropriateness of developing a CP to update timeframes for Suppliers updating SMRA into BSCP520 to mirror BSCP501; and
 - Investigate the appropriateness of developing a CP to create timescales in BSCP520 for the management of the D0052/D0310 dataflow exchange process.

9. HH & NHH Estimation During COVID-19 TAPAP Scope (PAB247/06)

- 9.1 This paper sought approval from the PAB for the scope of a Technical Assurance Check on HH and NHH Estimation during COVID-19.
- 9.2 The PAB:
- a) **REJECTED** the scope for the check on HH and NHH Estimation during COVID-19; and
 - b) **DETERMINED** that Elexon would provide a further update to the PAB once information had been received from Suppliers at the closure of the BSC Derogations for HH and NHH Estimation during COVID-19.

10. Supplier Agent Management TAPAP Scope (PAB247/05)

- 10.1 This paper sought approval from the PAB for a Risk Management Determination and scope of a Technical Assurance Check on Supplier Agent Management.
- 10.2 The PAB:
- a) **APPROVED** by majority the Risk Management Determination for each Performance Assurance Party detailed in this paper;
 - b) **APPROVED** by majority the scope for the check on Supplier Agent Management; and
 - c) **PROVIDED** additional comments for consideration when performing the check.

11. PAB Meeting Dates 2022 (PAB247/07)

- 11.1 This paper invited the PAB to note the proposed PAB meeting dates for 2022.
- 11.2 The PAB:
- a) **NOTED** the PAB meeting dates for 2022; and
 - b) **NOTED** their publication on the Elexon website.

12. REC Update (Verbal Update)

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

12.2 The PAB:
a) **NOTED** the update.

13. MHHS Update (Verbal Update)

13.1 The PAB Vice-Chair provided an update on the impact of the Market-wide Half-Hourly Settlement (MHHS) on BSC Assurance activities

13.2 The PAB:
a) **NOTED** the update.

14. Panel Update

14.1 The PAB Vice-Chair provided the PAB with an update on the most recent BSC Panel meeting.

14.2 The PAB:
a) **NOTED** the Panel Update.

15. Actions

15.1 Elxon provided an update on the Actions.

15.2 The PAB:
a) **NOTED** the Actions.

16. Minutes from previous meeting

16.1 The PAB:
a) **APPROVED** the minutes from PAB246.

17. Next meeting

17.1 The next meeting, PAB248, will be held remotely on 30 September 2021 at 09:30.