

Headline Report

Meeting name **Performance Assurance Board**

Purpose of paper **Information**

Meeting number **249**

Classification **Public**

Date and time **Thursday 28 October 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. Re-Qualification Report – Callisto as HHDA/DC (PAB249/01)

- 1.1 This paper invited the PAB to re-Qualify Callisto as a Half-Hourly Data Aggregator and Half-Hourly Data Collector using the 'MDSL' MPID.
- 1.2 The PAB:
 - a) **APPROVED** Callisto's application for re-Qualification for the role of Half-Hourly Data Aggregator and Half-Hourly Data Collector using the 'MDSL' MPID; and
 - b) **AGREED** to waive the obligation that Callisto complete a Full Disaster Recovery within 12 months of go-live and provide supporting evidence to ELEXON when complete.

2. Re-Qualification Report – Central Homes & Facilities Management as NHHMOA (PAB249/02)

- 2.1 This paper invited the PAB to re-Qualify Central Homes & Facilities Management as a Non Half Hourly Meter Operator Agent using the 'CHFM' MPID.
- 2.2 The PAB:
 - a) **APPROVED** Central Homes & Facilities Management application for re-Qualification for the role of Non Half Hourly Meter Operator Agent using the 'CHFM' MPID; and
 - b) **DETERMINED** that Central Homes & Facilities Management complete a Full Disaster Recovery within 12 months of go-live and provide supporting evidence to ELEXON when complete.

3. Qualification Actions

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

4. Risk Report (PAB249/03)

- 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:

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- 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 Derogation Submissions update;
- b) **NOTED** the Market Performance update;
- c) **NOTED** the Party Performance update;
- d) **NOTED** the Risks 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 Assurance Technique update; and
- i) **NOTED** the attached Quarterly Peer Comparison graphs

Part II: Public Session

5. Change Proposal Impact Assessment Timetable 2021-2022 (PAB249/04)

5.1 This paper invited the PAB to note the 2022 Change Proposal (CP) Impact Assessment timetable.

5.2 The PAB:

- a) **NOTED** the CP Impact Assessment timetable for 2022.

6. TAM Audit Scope – Complex Site Desktop Audits (PAB249/05)

6.1 This paper invited the PAB to comment and agree to de-scope, or to continue plans to undertake Technical Assurance of Metering (TAM) Desktop Audits on Supplier Volume Allocation (SVA) Complex Sites.

6.2 The PAB:

- a) **COMMENTED** on the proposed de-scoping of SVA Complex Site Desktop Audits from the 2021/22 TAM Audit;
- b) **DETERMINED** that SVA Complex Site Desktop Audits should be de-scoped; and
- c) **AGREED** that the TAA's resources are re-allocated to checks in the CVA market Quarterly Performance Assurance Report Quarter 2 – 2021/22 (PAB249/06)

7. Quarterly Performance Assurance Report (PAB249/06)

7.1 This paper provided results from risk evaluation and risk assurance procedures focussing on the outcome of deployment of Performance Assurance Techniques (PAT); 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 Performance Assurance Techniques.

7.2 The PAB:

- a) **NOTED** the updates provided in the Quarterly Performance Assurance Report.

8. New Modification Proposal 'Switching off Participant-Reported PARMS Serials' (PAB249/07)

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8.1 This paper requested the PAB to recommend that the BSC Panel raises a Modification, which would allow the discontinuation of participant-reported Performance Assurance Reporting and Monitoring System (PARMS) Serials.

8.2 The PAB:

- a) **COMMENTED** on the proposal to switch off participant-reported PARMS Serials; and
- b) **RECOMMENDED** to the Panel that the Modification in Attachment A be raised.

9. REC Update (Verbal Update)

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

9.2 The PAB:

- a) **NOTED** the update.

10. MHHS Update (Verbal Update)

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

10.2 The PAB:

- a) **NOTED** the update.

11. Panel Update

11.1 The PAB Chair provided the PAB with an update on the most recent BSC Panel meeting.

11.2 The PAB:

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

12. Actions

12.1 Elexon provided an update on the Actions.

12.2 The PAB:

- a) **NOTED** the Actions.

13. Minutes from previous meeting

13.1 The PAB:

- a) **APPROVED** the minutes from PAB248.