
Headline Report

Meeting name **Performance Assurance Board**

Purpose of paper **Information**

Meeting number **250**

Classification **Public**

Date and time **Thursday 25 November 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. Extension to the Approved status of the current BSC Qualification Service Provider's approach to (Re)-Qualification service (PAB250/01)

1.1 This paper recommends an extension to the Approved status of the current BSC Qualification Service Provider's approach to (Re)-Qualification service.

1.2 The PAB:

a) **APPROVED** the extension of the QSPs Approach to (Re)-Qualification document (Attachment A) to 28 February 2022.

2. Re-Qualification Report – Smart Choice Metering Limited As Half-Hourly and Non Half-Hourly Meter Operator (PAB250/02)

2.1 This paper invited the PAB to re-Qualify Smart Choice Metering as a Half-Hourly and Non Half-Hourly Meter Operator using the CMSL MPID.

2.2 The PAB:

a) **APPROVED** Smart Choice Metering Limited's application for re-Qualification for the role of NHHMOA/HHMOA using the CMSL MPID.

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 (PAB250/03)

4.1 This paper provided:

- 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.

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4.2 The PAB:

- a) **NOTED** the Market Performance update;
- b) **NOTED** the Risks of current concern update;
- c) **NOTED** the CVA Risk update;
- d) **NOTED** the ADR Response Group update;
- e) **NOTED** the Performance Assurance Technique update;
- f) **NOTED** the contents of the paper;
- g) **AGREED** that a 1,500MWh threshold is applied for the focus Suppliers in the HH MC C and HH sub-100kW and a corresponding 750MWh EFR exit criteria;
- h) **AGREED** that the 2,000MWh threshold is applied to the NHH market and the corresponding 1,000MWh EFR exit criteria;
- i) **AGREED** the likely changes to the thresholds at the next review in February whilst noting that Elexon will confirm or amended these indicative approaches in February;
- j) **AGREED** that EFR should be applied to a HH Supplier in relation to its HH Settlement performance and that a letter is written to confirm this;
- k) **AGREED** that EFR should be applied to a HH Supplier in relation to its HH Settlement performance and that a letter is written to confirm this;
- l) **AGREED** that a PAB acknowledgement of the HH Supplier's efforts on its EFR plan and improvement to date are sent via the Operational Support Manager (OSM);
- m) **AGREED** that EFR should be applied to a HH and NHH Supplier in relation to its HH sub 100kW and NHH Settlement performance and that letters are written to confirm this; and
- n) **AGREED** that EFR is turned off for a NHH Supplier and that a letter is written to confirm this.

Part II: Public Session

5. BSC Sandbox Risk Assessment for Centrica

5.1 This paper provided an assessment of the risks to Settlement of the BSC derogation requested by Centrica.

5.2 The PAB:

- a) **NOTED** the Centrica BSC Sandbox Risk Assessment; and
- b) **COMMENTED** on the Centrica BSC Sandbox Risk Assessment;

6. REC Update (Verbal Update)

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

6.2 The PAB:

- a) **NOTED** the update.

7. MHHS Update (Verbal Update)

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

7.2 The PAB:

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a) **NOTED** the update.

8. Panel Update

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

8.2 The PAB:

a) **NOTED** the Panel Update.

9. Big Ticket Items

9.1 Elexon provided an update on Big Ticket Items.

9.2 The PAB:

a) **NOTED** the Big Ticket Items.

10. Actions

10.1 Elexon provided an update on the Actions.

10.2 The PAB:

a) **NOTED** the Actions.

11. Minutes from previous meeting

11.1 The PAB:

a) **APPROVED** the minutes from PAB249.