
Headline Report

Meeting name **Performance Assurance Board**

Purpose of paper **Information**

Meeting number **251**

Classification **Public**

Date and time **Thursday 16 December 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 – Lowri Beck Services Limited As Half-Hourly and Non Half-Hourly Meter Operator Agent (PAB251/01)**

1.1 This paper invited the PAB to re-Qualify Lowri Beck Services Limited as a Half-Hourly and Non Half-Hourly Meter Operator Agent using the 'LBSL' MPID.

1.2 The PAB:

- a) **APPROVED** Lowri Beck Services Limited's application for Qualification for the role of Half-Hourly and Non Half-Hourly Meter Operator Agent using the LBSL MPID.; and
- b) **DETERMINED** that Lowri Beck Services Limited complete a Disaster Recovery plan within 3 months of go-live and provide supporting evidence to ELEXON when complete.

2. **Qualification Report – Nation Energy Limited As Half-Hourly and Non Half-Hourly Supplier (PAB251/02)**

2.1 This paper invited the PAB to Qualify Nation Energy Limited as a Half-Hourly and Non Half-Hourly Supplier using the 'NELD' MPID.

2.2 The PAB:

- a) **APPROVED** Nation Energy Limited's application for Qualification for the role of Half-Hourly and Non Half-Hourly Supplier using the NELD MPID; and
- b) **DETERMINED** that Nation Energy Limited complete a Disaster Recovery plan within 12 months of go-live and provide supporting evidence to ELEXON when complete.

3. **Qualification Report – Regent Power Limited As Half-Hourly and Non Half-Hourly Supplier (PAB251/03)**

3.1 This paper invited the PAB to Qualify Regent Power Limited as a Half-Hourly and Non Half-Hourly Supplier using the 'RUTL' MPID.

3.2 The PAB:

- a) **APPROVED** Regent Power Limited's application for Qualification for the role of Half-Hourly and Non Half-Hourly Supplier using the RUTL MPID.

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- b) **DETERMINED** that Regent Power Limited complete a Disaster Recovery plan within 12 months of go-live and provide supporting evidence to ELEXON when complete.

4. Qualification Actions

4.1 Elexon provided an update on the Qualification Actions.

4.2 The PAB:

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

5. Risk Report (PAB251/04)

5.1 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.

5.2 The PAB:

- a) **NOTED** the post COVID-19 derogations assessment;
- b) **AGREED** that Elexon will cease monitoring derogations data and request Suppliers remove all derogations within six months for all MSIDs where a derogated EAC remains in place;
- c) **NOTED** the Market Performance update;
- d) **NOTED** the Risks of current concern update; and
- e) **AGREED** the approach for applying the Error and Failure Resolution technique to any Data Aggregator with two or more material instances of Settlement Run file defaults within a rolling six month period

Part II: Public Session

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:

- a) **NOTED** the update.

8. Panel Update

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

8.2 The PAB:

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

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9. Big Ticket Items

- 9.1 Elxon requested updates on any Big Ticket Items.
- 9.2 The PAB:
 - a) **NOTED** the Big Ticket Items.

10. Actions

- 10.1 Elxon 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 PAB250; and
 - b) **APPROVED** the minutes from PAB 2021 Strategy Day.