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## Headline Report

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Meeting name **Performance Assurance Board**

Purpose of paper **Information**

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Meeting number **252**

Classification **Public**

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Date and time **Thursday 27 January 2022**

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Synopsis **This report sets out the headlines and key decisions taken at the most recent Performance Assurance Board (PAB) meeting.**

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### Part I: Closed Session

#### 1. Application for Party Novation (PAB252/01)

1.1 This paper invited the PAB to novate all rights and obligations under the BSC to another company number. The application is for administrative purposes only. The PAB was invited to review the application and make a recommendation for the Panel's consideration.

1.2 The PAB:

a) **DETERMINED** that the BSC Panel approve the Novation Application.

#### 2. Qualification Actions

2.1 Elexon provided an update on the Qualification Actions.

2.2 The PAB:

a) **NOTED** the Qualification Actions.

#### 3. UMS Material Error Monitoring Q4 2021 Report (PAB252/02)

3.1 This paper provided the PAB with a view of the latest UMS Material Error Monitoring (MEM) data from Q4 2021.

3.2 The PAB:

a) **NOTED** the quarterly UMS MEM Report.

#### 4. Risk Report (PAB252/03)

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.

4.2 The PAB:

a) **NOTED** the Market Performance update;

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- b) **NOTED** the Risks of current concern update;
- c) **NOTED** the CVA Risk update;
- d) **NOTED** the Performance Assurance Technique update;
- e) **NOTED** the Additional Risk update;
- f) **AGREED** the approach to EFR following the impact of the Omicron variant of COVID-19 set out in the EFR update section of this report;
- g) **AGREED** that EFR should be applied to two supplier IDs in relation to their HH MC C performance and letters written to confirm this; and
- h) **AGREED** that EFR should be applied to a Supplier ID in relation to its HH Sub 100kW performance and a letter written to confirm this.

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### Part II: Public Session

#### 5. Risk Evaluation Register 2022/23 (PAB252/04)

- 5.1 This paper set out Settlement Risks and their forecasted material error. This paper commented on the RER for the 2022/23 Performance Assurance Operating Period (PAOP), which assesses the potential materiality of Settlement Risks based on future events that could impact industry compliance with BSC governed procedures. The RER assists with the development of the Risk Operating Plan (ROP), which will propose areas of specific focus for 2022/23.
- 5.2 The PAB:
  - a) **ENDORSED** the draft RER 2022/23; and
  - b) **AGREED** to publish the draft RER for consultation.

#### 6. Quarterly Performance Assurance Report (PAB252/05)

- 6.1 This paper provided:
  - Results from Risk evaluation and Risk assurance procedures focussing on the outcome of deployment of Performance Assurance Techniques (PAT); and
  - Recommendations for modifying the Performance Assurance Techniques.
- 6.2 The PAB:
  - a) **NOTED** the updates provided in the Quarterly Performance Assurance Report

#### 7. Assurance for migration of NHH CT Meters to HH Settlement (P432) (PAB252/06)

- 7.1 This paper presented options for how compliance against P432, which will require all CT Metering Systems to be Settled Half Hourly by October 2023, could be monitored and managed by the PAB and Elexon.
- 7.2 The PAB:
  - a) **NOTED** the contents of the paper;
  - b) **COMMENTED** on the Assurance options outlined in Section 2;
  - c) **DEFERRED** the decision on the approach to take to monitor compliance against P432; and
  - d) **DETERMINED** Elexon discuss Roles and responsibilities with MHHS Programme.

#### 8. Use of BSC shortfall provision (Verbal Update)

- 8.1 The PAB Vice-Chair provided an update on the use of the BSC shortfall provision.

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- 8.2 The PAB:  
a) **NOTED** the update.

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## Part III: Confidential Session

### 9. Future Agenda Items (PAB252/07)

- 9.1 The PAB Chair provided a forecast of PAB agenda items for the following three months.  
9.2 The PAB:  
a) **NOTED** the forecast agenda items for three months February to April 2022.

### 10. REC Update (Verbal Update)

- 10.1 The PAB Chair provided an update on the impact of the Retail Energy Code (REC) on BSC Assurance activities.  
10.2 The PAB:  
a) **NOTED** the update.

### 11. MHHS Update (Verbal Update)

- 11.1 The PAB Vice-Chair provided an update on the impact of the Market-wide Half-Hourly Settlement (MHHS) on BSC Assurance activities.  
11.2 The PAB:  
a) **NOTED** the update.

### 12. Panel Update

- 12.1 The Panel Sponsor provided the PAB with an update on the most recent BSC Panel meeting.  
12.2 The PAB:  
a) **NOTED** the Panel Update.

### 13. Big Ticket Items

- 13.1 Elexon requested updates on any Big Ticket Items.  
13.2 The PAB:  
a) **NOTED** the Big Ticket Items.

### 14. Actions

- 14.1 Elexon provided an update on the Actions.  
14.2 The PAB:  
a) **NOTED** the Actions.

### 15. Minutes from previous meeting

- 15.1 The PAB:  
a) **APPROVED** the minutes from PAB251.