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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 **253**

Classification **Public**

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Date and time **Thursday 24 February 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. **BSC Qualification Service Provider's approach to (Re)-Qualification service (PAB253/01)**

1.1 This paper summarises the amendments made to the BSC Qualification Service Provider's approach to the (Re)-Qualification service and the rationale for these revisions.

1.2 The PAB:

a) **APPROVED** the BSC Qualification Service Provider's Approach to the (Re)-Qualification Service Document for the period ending 30 September 2022.

#### 2. **Surrender of Qualification Report – Uniper Technologies Limited as CVA Meter Operator (PAB253/02)**

2.1 This Paper invites the PAB to approve the Surrender of Qualification of Uniper Technologies Limited as CVA Meter Operator using the 'PTCMOA' MPID.

2.2 The PAB:

a) **REMOVED** the Qualified status of Uniper Technologies Limited as CVA MOA using the 'PTCMOA' MPID with effect from 15 May 2022, subject to confirmation that there are no appointed MSIDs.

#### 3. **Role of the OSMs within the Surrender of Qualification process (Verbal Update)**

3.1 Elexon provided an update on the role of the OSMs within the Surrender of Qualification process.

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 (PAB253/03)

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 Market Performance update;
- 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) **NOTED** the contents of the Quarterly Performance Thresholds Review (Attachment C);
- g) **AGREED** to maintain the 1,500MWh threshold applied for the focus Suppliers in the HH MC C and HH sub-100kW and a corresponding 750MWh EFR exit criteria;
- h) **AGREED** to maintain 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 May whilst noting that Elexon will confirm or amended these indicative approaches in May; and
- j) **AGREED** the suggested amendment for the approach to under-performing Suppliers beneath the thresholds.
- k) **AGREED** that EFR should be applied to a Party in relation to its HH MC C and Sub 100kW performance and that a letter is written to confirm this;
- l) **AGREED** that EFR should be applied to a Party in relation to its NHH performance and a letter written to confirm this; and
- m) **AGREED** that EFR should be turned off a Party in relation to its HH MC C performance and that a letter is written to confirm this.

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## Part II: Public Session

### 6. PAB Terms of Reference Review (PAB253/04)

6.1 Elexon has reviewed the Terms of Reference (ToR) for the four BSC Panel sub-committees. This paper presents the proposed changes to the PAB ToR.

6.2 The PAB:

- a) **NOTED** the proposed changes to the PAB's Terms of Reference;
- b) **COMMENTED** on the proposed changes to the PAB's Terms of Reference;
- c) **ENDORSED** the updated Terms of Reference; and
- d) **NOTED** that the updated Terms of Reference will be presented to the BSC Panel in March 2022 for approval.

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## Part III: Confidential Session

### 7. REC Update (Verbal Update)

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

### 8. MHHS Update (Verbal Update)

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

### 9. Panel Update

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

### 10. Big Ticket Items

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

### 11. Actions

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

### 12. Minutes from previous meeting

- 12.1 The PAB:
  - a) **APPROVED** the minutes from PAB252.