

Headline Report

Meeting name **Performance Assurance Board**

Purpose of paper **Information**

Meeting number **255**

Classification **Public**

Date and time **Thursday 28 April 2022**

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. Digital Code (Verbal Update)

1.1 Elxon provided an update on the new Digital Code now published on the Elxon website.

1.2 The PAB:

a) **NOTED** the update.

2. Welsh Power Group Limited Qualification as a VLP (PAB255/01)

2.1 The Performance Assurance Board was invited to Qualify Welsh Power Group Limited as a Virtual Lead Party (VLP).

2.2 The PAB:

a) **APPROVED** Welsh Power Group Limited's application for Qualification for the role of Virtual Lead Party.

b) **DETERMINED** that Welsh Power Group Limited complete a Disaster Recovery plan within 6 months of go-live and provide supporting evidence to ELEXON when complete.

3. Q1 2022 Unmetered Supplies (UMS) MEM Data (PAB255/02)

3.1 This paper provided the Performance Assurance Board with a view of the latest UMS Material Error Monitoring (MEM) data from Q1 2022.

3.2 The PAB:

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

b) **AGREED** the 10,000 MWh error threshold for further investigation; and

c) **COMMENTED** on the proposed questions for Suppliers

4. Grid Supply Point (GSP) Metering Issues in GSP Groups (PAB255/04)

4.1 Elxon provided an update on the GSP metering issues identified in GSP Groups, and an outline of the next steps.

4.2 The PAB:

Headline Report

- a) **NOTED** the update and
- b) **REQUESTED** the PAB Chair to ask the Registrant to attend a future meeting

5. Risk Report (PAB255/05)

5.1 This paper provided:

- An overview of Market level performance in each market segment;
- An update on Risks that are of current concern;
- Central Volume Allocation (CVA) Risk Updates; and
- Performance Assurance Technique Updates

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) **APPROVED** the escalation approach set out in Attachment C and noted a change to the trigger for PAB Escalation to 18 months;
- f) **AGREED** that EFR should be turned off for two Supplier Ids in relation to their Half Hourly (HH) Measurement Class (MC) C performance and letters are written to confirm this;
- g) **COMMENTED** on the Supplier feedback Elexon received on the approach to EFR & the Meter Availability issue;
- h) **NOTED** the Confidential Peer Comparison for October to December 2021; and
- i) **COMMENTED** on the Annual Statement of Compliance

Part II: Public Session

6. TAPAP Results for Supplier Agent Management Check (PAB255/03)

6.1 A Technical Assurance of Performance Assurance Parties (TAPAP) check was performed on a selection of Suppliers under a scope of testing Supplier Agent Management of BSC Audit Agent Issues. This paper presents the PAB with the collated findings from the check.

6.2 The PAB:

- a) **NOTED** the findings of the check; and
- b) **APPROVED** the recommendations outlined within the Supplier Agent Management check findings report.

7. Quarterly Performance Report (Q4) (PAB255/06)

7.1 Elexon presented the Quarterly Performance Assurance Report, noting Assurance Activities for January 20 March 2022, including:

- A summary of the key achievements and costs for delivering Performance Assurance Activities for the 2021/22 Performance Assurance Operating Period (PAOP); and
- The forecasted costs for the 2022/23 PAOP.

7.2 The PAB:

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

Headline Report

8. Risk Operating Plan (ROP) 2022/23 (PAB255/07)

- 8.1 This paper invited the PAB to approve the ROP for 2022/23 following industry consultation.
- 8.2 The PAB:
 - a) **APPROVED** the ROP for 2022/23.

9. Updating the Self-Assessment Document for P429 (PAB255/08)

- 9.1 Elexon identified impacts on the Self-Assessment Document (SAD) as a result of P429¹. Minor amendments were required to ensure it was reflective of the changes introduced by P429.
- 9.2 The PAB:
 - a) **APPROVED** the amendments to the SAD to reflect the changes introduced by P429;
 - b) **APPROVED** an implementation date of 30 June 2022, as part of the June 2022 standard BSC Release; and
 - c) **AGREED** that a consultation period was not required.

10. Re-application of Supplier Charges (PAB255/09)

- 10.1 Elexon requested the PAB recommend to the BSC Panel that the conditions for which Supplier Charges were suspended under Modification P406 had now ended, and Supplier Charges should therefore be re-applied.
- 10.2 The PAB:
 - a) **NOTED** the contents of the paper; and
 - b) **ENDORSED** a recommendation to the May BSC Panel meeting that the “Coronavirus Disapplication Period” was ended, following a three month notice period to Industry.

Part III: Confidential Session

11. REC Update (Verbal Update)

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

12. MHHS Update (Verbal Update)

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

13. Panel Update

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

¹ 'Switching off Participant-Reported PARMS Serials'

Headline Report

14. Big Ticket Items

14.1 Elexon requested updates on any Big Ticket Items.

14.2 The PAB:

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

15. Actions and Qualification Actions

15.1 Elexon provided an update on the Actions and the Qualification Actions.

15.2 The PAB:

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

16. Minutes from previous meeting

16.1 The PAB:

a) **APPROVED** the minutes from PAB254.