

## Headline Report

Meeting name **Performance Assurance Board**

Purpose of paper **Information**

Meeting number **256**

Classification **Public**

Date and time **Thursday 26 May 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. Technical Assurance Agent (TAA) Annual Report (PAB256/01)

- 1.1 This paper provided the Performance Assurance Board with a view of Technical Assurance Agent (TAA) annual report.
- 1.2 The PAB:
  - a) **NOTED** the TAA Annual Report; and
  - b) **COMMENTED** on the TAA Annual Report.

#### 2. Technical Assurance Agent (TAA) Annual Report – Elexon Response (PAB256/02)

- 2.1 The PAB was invited to respond to the Technical Assurance Agent (TAA) annual report, outlining recommendations in response to the key audit findings.
- 2.2 The PAB:
  - a) **NOTED** the Response to the TAA Annual Report;
  - b) **COMMENTED** on the Response to the TAA Annual Report, and
  - c) **APPROVED** changes to the TAM Audit Scope 2022-23.

#### 3. BSC Scope 2021/22 Update (Verbal Update)

- 3.1 Elexon provided an update on the BSC scope 2021/22.
- 3.2 The PAB:
  - a) **NOTED** the update.

#### 4. BSC Audit Supplier Volume Allocation (SVA) report (PAB256/03)

- 4.1 This paper provided the PAB with a view of BSC Audit of Supplier Volume Allocation (SVA) report.
- 4.2 The PAB:
  - a) **NOTED** the BSC Audit Report 2021/22;

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- b) **AGREED** that the BSC Audit 2021/22 Scope is updated to change BSC Audit Report delivery date to BSC Panel to August 2022; and
- c) **ENDORSED** the BSC Audit Report for presentation at the August BSC Panel.

### 5. Risk Report (PAB256/04)

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 contents of the Quarterly Performance Thresholds Review (Attachment B);
- b) **AGREED** to reduce the threshold applied for the focus Suppliers in the HH MC C and HH sub-100kW to 1,000MWh and a corresponding 500MWh EFR exit criteria;
- c) **AGREED** to reduce the threshold applied to the NHH market to 1,500 MWh and the corresponding 750MWh EFR exit criteria;
- d) **AGREED** the likely changes to the thresholds at the next review in August whilst noting that Elexon will confirm or amend these indicative approaches in August;
- e) **AGREED** to the current NHH MC A volumes being merged with MC F to monitor the 97% NHH performance standard at RF into a “Domestic and NHH Business” area;
- f) **REJECTED** the remaining sub-100kW Meters (MC E and G) being combined with MC C to monitor the 99% HH performance standard at R1 into a “HH Business” area;
- g) **AGREED** the suggested amendment for the approach to under-performing Suppliers beneath the thresholds;
- h) **NOTED** the Market Performance update;
- i) **NOTED** the Risks of current concern update;
- j) **NOTED** the CVA Risk update; and
- k) **NOTED** the Performance Assurance Technique update.

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### Part II: Public Session

#### 6. Proposed Additional Performance Assurance Technique (PAT): Assurance Information Request (AIR) (PAB256/05)

- 6.1 This paper sought approval from the PAB for the addition of a new Performance Assurance Technique (PAT) to the Performance Assurance Framework (PAF)
- 6.2 The PAB:
- a) **APPROVED** the addition of the Assurance Information Request (AIR) detective technique to the Performance Assurance Framework.

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### Part III: Confidential Session

#### 7. REC Update (Verbal Update)

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

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

### 11. Actions and Qualification Actions

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

### 12. Minutes from previous meeting

- 12.1 The PAB:  
a) **APPROVED** the minutes from PAB255.