
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.

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.

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 Elexon requested updates on any Big Ticket Items.

10.2 The PAB:

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

11. **Actions and Qualification Actions**

11.1 Elexon 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.