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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 **257**

Classification **Public**

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Date and time **Thursday 30 June 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. **Qualification Report – Scottish and Southern Electricity Networks (SSEN) As CVA Meter Operator Agent (CVAMOA) (PAB257/02)**

1.1 This Paper invites the PAB to Qualify SSEN as a CVAMOA using the 'SOUT' MPID.

1.2 The PAB:

- a) **APPROVED** Scottish and Southern Electricity Network's application for Qualification for the role of CVA Meter Operator Agent using the 'SOUT' MPID; and
- b) **DETERMINED** that Scottish and Southern Electricity Network complete a Disaster Recovery plan within 6 months of go-live and provide supporting evidence to Elexon when complete.

#### 2. **Qualification of Danske Commodities A/S as Virtual Lead Party (PAB257/01)**

2.1 This Paper invites the PAB to Qualify Danske Commodities A/S as a Virtual Lead Party

2.2 The PAB:

- a) **APPROVED** Danske Commodities A/S's application for Qualification for the role of Virtual Lead Party; and
- b) **DETERMINED** that Danske Commodities A/S complete a Disaster Recovery plan within 6 months of go-live and provide supporting evidence to Elexon when complete.

#### 3. **Surrender of Qualification for Npower Northern Limited as Non Half Hourly Data Collector (NHHDC) (PAB257/03)**

3.1 This Paper invites the PAB to remove the Qualified status of Npower Northern Limited (MPID: NEEB) as a NNHC.

3.2 The PAB:

- a) **REMOVED** the Qualified status of Npower Northern Limited as a NNHC using the 'NEEB' MPID, with effect on 21 September 2022 and subject to confirmation that there are no appointed MSIDs.

#### 3.3 **Surrender of Qualification Report – Npower Yorkshire Limited As NHHDC (PAB257/04)**

3.4 This Paper invites the PAB to remove the Qualified status of Npower Yorkshire Limited (MPID: YELG) as a NNHC.

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3.5 The PAB:

- a) **REMOVED** the Qualified status of Npower Yorkshire Limited as a NNHC using the 'YELG' MPID, with effect on 21 September 2022 and subject to confirmation that there are no appointed MSIDs.

### 4. Change of Ownership - Stark International (Holdings) Limited (PAB257/05)

4.1 This paper seeks a PAB decision on whether Stark International (Holdings) Limited needs to re-Qualify as a result of the change of ownership.

4.2 The PAB:

- a) **NOTED** the change of ownership; and  
b) **DETERMINED** Stark International (Holdings) Limited did not need to re-Qualify as a CVAMOA using the 'WPDPA' MPID.

### 5. Risk Report (PAB257/06)

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; and  
e) **AGREE** to the proposal to close Market Issue 2552 and inform the Retail Energy Code (REC) of the previous BSC Audit findings.

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## Part II: Public Session

### 6. BSC Audit Approach 2022/23 (PAB257/07)

6.1 This paper outlined the BSC Audit Approach for the 2022 – 23 Audit Period and invited PAB to approve the Audit Approach.

6.2 The PAB:

- a) **APPROVED** the BSC Audit Approach 2022-23

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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.

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### 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 PAB Chair 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 PAB256.

### 13. Elxon Business Update (Verbal Update)

- 13.1 Elxon provided an update on the Elxon Business Structure.
- 13.2 The PAB:
  - a) **NOTED** the Elxon Business Update.