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| rEPORT FROM THE PAB |
| Meeting name | BSC Panel |
| Date of meeting | 9 July 2015 |
| Paper number | 242/01c |
| Owner/author | Performance Assurance Board |
| Classification | Public |
| Summary | This report sets out the headlines and key decisions of the meeting of the Performance Assurance Board on 25 June 2015. |

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 **Open session – Decision Papers**

1. Non-Confidential Settlement Risk Report – PAB173/01b

The PAB:

1. **NOTED** the report.
2. RER: Approved for consultation – PAB173/04

The PAB:

1. **APPROVED** the draft RER report for 2016/17; and
2. **AGREED** that the draft RER be issued to industry for consultation.
3. EMR Update

The PAB:

1. **NOTED** the update.
2. P322 Update – PAB173/05

The PAB:

1. **NOTED** the update provided on P322; and
2. **COMMENTED** on the templates of Supplier Migration Plans and monthly updates
3. ELEXON’s response to TAA Market Issues – PAB173/06

The PAB was updated on ELEXON's response to the TAA Annual Report Recommendations.

The PAB:

1. **NOTED** the five identified issues affecting the health of the market;
2. **DISCUSSED** the options in this paper;
3. **AGREED** the ELEXON recommendation against each issue, and;
4. **AGREED** the approach to writing to Registrants regarding their monthly individual no access performance.
5. Market Issues from BSC Audit 2014/15 – PAB173/07

The PAB was informed of the Market Issues found by the Balancing and Settlement Code (BSC) Auditor in 2014/15 and the actions ELEXON is undertaking to address them.

The PAB:

1. **NOTED** the Market Issues found by BSC Auditor in 2014/15; and
2. **COMMENTED** on the actions proposed by ELEXON to address Market Issues.

**closed session – Decision papers**

1. **Settlement Risk Report – PAB173/01**

ELEXON invited the Performance Assurance Board (PAB) to agree the contents of the SRR.

The PAB:

1. **AGREED** the contents of the Settlement Risk Report; and
2. **NOTED** the attachments.
3. Supplier Charges – PAB173/03

ELEXON invited the PAB to approve the Supplier Charges for the March 2015 reporting period.

The PAB:

1. **APPROVED** the net positions set out in the Payment Instructions for March 2015 (Attachment A); and
2. **AUTHORISED** that the Supplier Charges Reports for March 2015 are published, which ELEXON will send to Trading Parties.
3. SP11 Peer Comparison query – PAB173/08

The PAB was updated on the response to a query raised by the Performance Assurance Board (PAB) regards including additional information in the SP11 Peer Comparison reports.

The PAB:

1. **NOTED** the response from the SP11 Peer Comparison query; and
2. **APPROVED** the SP11 Peer Comparison reports to remain in format approved at PAB170.
3. **EAC / AA Threshold Update**

The PAB:

1. **NOTED** the verbal update.
2. **Supplier SR0074 performance update**

The PAB:

1. **NOTED** the progress presented; and
2. **COMMENTED** on the update.
3. **In Home Technology Limited as HH and NHH MOA – PAB173/09**

The Performance Assurance Board was invited to qualify *In Home Technology Limited* as Half Hourly and Non Half Hourly Meter Operator Agent using the ‘IHTL’ MPID

The PAB:

1. **APPROVED** In Home Technology Limited as Half Hourly and Non Half Hourly Meter Operator Agent using the ‘IHTL’ MPID; and
2. **DETERMINED** that In Home Technology Limited completes a disaster recovery test within 3 months of go live and provides supporting evidence to ELEXON when complete.
3. Qualification report as NHH and HH Supplier –PAB173/10

The Performance Assurance Board was invited to Qualify Gold Energy Supply Limited, Bronze Energy Supply Limited, Copper Energy Supply Limited, Mercury Energy Supply Limited, Nickel Energy Supply Limited and Silver Energy Supply Limited as Half Hourly and Non Half Hourly Supplier using the ‘GESL’, ‘BRZE’, ‘CPPR’, ‘MCRY’, ‘NCKL’ and ‘SLVR’ MPIDs respectively.

The PAB:

1. **APPROVED** Gold Energy Supply Limited’s application for Qualification as a HH and NHH Supplier using the ‘GESL’ MPID;
2. **DETERMINED** that Gold Energy Supply Limited completes a disaster recovery test within 3 months of go live and provides supporting evidence to ELEXON when complete;
3. **APPROVED** Bronze Energy Supply Limited’s application for Qualification as a HH and NHH Supplier using the ‘BRZE’ MPID;
4. **DETERMINED** that Bronze Energy Supply Limited completes a disaster recovery test within 3 months of go live and provides supporting evidence to ELEXON when complete;
5. **APPROVED** Copper Energy Supply Limited’s application for Qualification as a HH and NHH Supplier using the ‘CPPR’ MPID;
6. **DETERMINED** that Copper Energy Supply Limited completes a disaster recovery test within 3 months of go live and provides supporting evidence to ELEXON when complete;
7. **APPROVED** Mercury Energy Supply Limited’s application for Qualification as a HH and NHH Supplier using the ‘MCRY’ MPID;
8. **DETERMINED** that Mercury Energy Supply Limited completes a disaster recovery test within 3 months of go live and provides supporting evidence to ELEXON when complete;
9. **APPROVED** Nickel Energy Supply Limited’s application for Qualification as a HH and NHH Supplier using the ‘NCKL’ MPID;
10. **DETERMINED** that Nickel Energy Supply Limited completes a disaster recovery test within 3 months of go live and provides supporting evidence to ELEXON when complete;
11. **APPROVED** Silver Energy Supply Limited’s application for Qualification as a HH and NHH Supplier using the ‘SLVR’ MPID; and
12. **DETERMINED** that Silver Energy Supply Limited completes a disaster recovery test within 3 months of go live and provides supporting evidence to ELEXON when complete.
13. Surrender of Qualification Report as NHHDC – Siemens Operational Services – PAB173/11

ELEXON sought PAB approval for the Surrender of Qualification of Siemens Operational Services as Non Half Hourly Data Collector using the ‘BGAS’ MPID.

The PAB:

1. **REMOVED** the Qualified status of Siemens Operational Services as Non Half Hourly Data Collector using the ‘BGAS’ MPID.
2. Additional services provided by the BSC Auditor – PAB173/12

The BSC Auditor presented proposals to provide assurance around P322 Supplier Migration Plans.

The PAB:

1. **NOTED** the BSC Auditor’s role and process for ad hoc work as outlined in the BSC;
2. **COMMENTED** on proposed services by KPMG on P322 assurance; and
3. **DETERMINED** that none of the three proposed services relating to Change of Measurement Class, should be progressed.
4. Technique Progress Report – PAB173/02

The PAB was presented with information on the delivery of the Performance Assurance Techniques. The report complements the Settlement Risk Report, and includes progress against the Performance Assurance Framework Key Performance Indicators.

The PAB:

1. **NOTED** the EFR updates provided;
2. **AGREED** that EFR is turned on for a Supplier Id for SR0072 and that a letter is written to confirm this;
3. **AGREED** that EFR is turned off for a HHMOA for PARMS reporting non-compliances found during a Technical Assurance check and that a letter is written to confirm this;
4. **NOTED** the PAF KPI performance for May; and
5. **NOTED** the P272 implementation plans outlined in Appendix B.