

## Minutes

### Performance Assurance Board

Meeting number **PAB290**

Venue **Remote/Elexon**

Date of meeting **27 March 2025**

Classification **Public**

#### Attendees and apologies

##### Attendees

Holly Abbott	HA	PAB Chair
Marianne Haslam	MH	PAB Vice-Chair
Louis Nicolaou	LN	Technical Secretary
Alex Leyland	AL	Elexon
Clare Hannah	CH	PAB Member
James Evans	JE	PAB Member
Tom Chevalier	TC	PAB Member
David Tod	DT	PAB Member
Phil Eyre	PE	PAB Member
Graeme Cunningham	GC	PAB Member
Fungai Madzivadondo	FM	PAB Member
Kevin Woolard	KW	PAB Member

##### Apologies

Jon Dixon	JD	PAB Member
Andrew MacFaul	AM	PAB Member

### Part I: Public Session

#### 1. Risk Operating Plan 2025/26

##### 1.1 Key discussions;

a) A PAB member enquired if there should be more information in the Risk Operating Plan (ROP) for the assurance of VLP's and VTP's. Elexon advised the group that there are plans in place to provide more assurance activities to Participants in the flexibility market.

1.2 The PAB;

a) **NOTED** the consultation responses to the ROP.

b) **APPROVED** the current version of the ROP to go live for the 2025/26 PAOP

## **2. 2025/26 BSC Audit Scope**

2.1 Elexon invited the PAB to note and comment on the BSC Audit before its recommendation for approval in April 2025.

2.2 The PAB;

a) **NOTED** the proposed approach and Scope for the 2025/26 BSC Audit; and

b) **COMMENTED** on the 2025/26 BSC Audit Scope ahead of a recommendation for Approval at the April PAB meeting.