

PAB211/12– 2019 PAB DATES

MEETING NAME PAB 211

Date of meeting 30 August 2018

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Owner/author Chris Stock

Purpose of paper Information

Classification Public

Summary This paper presents the 2019 Performance Assurance Board (PAB) meeting dates.

1. Annual committee meeting cycle

1.1 The BSC Panel has agreed the 2019 Panel Meeting dates. The Panel Committee meeting dates follow the same set timetable each year which we tie to the Panel Meetings.

2. 2019 PAB meeting dates

2.1 The table below shows next year's PAB meeting dates.

Meeting Number	External Paper Day	Meeting Date
216	25 Jan 2019	31 Jan 2019
217	22 Feb 2019	28 Feb 2019
218	22 Mar 2019	28 Mar 2019
219	18 Apr 2019	25 Apr 2019
220	24 May 2019	30 May 2019
221	21 Jun 2019	27 Jun 2019
222	19 Jul 2019	25 Jul 2019
223	23 Aug 2019	29 Aug 2019
224	20 Sep 2019	26 Sep 2019
225	25 Oct 2019	31 Oct 2019
226	22 Nov 2019	28 Nov 2019
227	13 Dec 2019	19 Dec 2019

Meeting dates and External paper day

2.2 All meetings are on Thursdays and start at 10:00. Paper days are normally the Friday four Working Days (WDs) before the meeting. Where a bank holiday falls on the normal paper day the Paper Day is shifted one

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WD behind to five WDs before the meeting, which has occurred on the April PAB Meeting.

3. Recommendations

3.1 We invite you to:

a) **NOTE** the PAB meeting dates for 2019;

For more information, please contact:

Chris Stock, Compliance Analyst

Chris.Stock@elexon.co.uk / 020 7380 4131