

PAB AGENDA

MEETING NUMBER 211

Date and time 30 August 2018, 10:00am

Venue ELEXON Ltd

Classification Confidential

Agenda item	Time	Paper no	Lead
1. Apologies		-	Douglas Alexander

PART I: CONFIDENTIAL SESSION

PART II: OPEN SESSION

Agenda item	Time	Paper no	Lead
Market Information			
2. Non-confidential Settlement Risk Report		211/01b	Tabled
3. BSC Audit Scope/ Approach and Contract Improvements		Verbal	Chris Stock/ Jason Jackson
4. BSC Audit Technical Assurance Compliance Check		Verbal	Chris Stock
5. BSC Audit Scope 2018/19 for Approval		211/06	Chris Stock
6. PAF Review update – PAF Procedures workstream		211/08	Beth Brown
7. PAF Review update – PAT Review workstream		211/09	Nathan Flood
8. PAF Review update – Data Provision workstream		211/10	Ban Mac
9. PAB 2019 Meeting Dates		211/12	Chris Stock
Any Other Business			
10. Panel Update		-	Panel Sponsor
11. Big Ticket Items		-	All

PAB AGENDA

Agenda item		Paper no	Lead
12. Actions		-	Chris Stock
13. Minutes from previous meeting		-	Chris Stock
14. Any Other Business		-	Douglas Alexander