

PAB AGENDA

MEETING NUMBER 216

Date and time 31 January 2019, 10:00am

Venue ELEXON Ltd

Classification Confidential

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

PART I: OPEN SESSION

Agenda item		Paper no	Lead
Market Information			
2. Early Review of Supplier Charges		216/07	Nathan Flood
3. BSC Audit Senior Management letter sign off		216/08	Chris Stock
4. Risk Evaluation Register 2019/2020 Consultation Responses		216/10	George Player
5. Risk Operating Plan 2019/2020		216/09	Ryan Dale
6. Performance Assurance Activities after Supplier of Last Resort (SoLR)		216/11	Oliver Meggitt
Any Other Business			
7. Panel Update			Panel Sponsor
8. Big Ticket Items		-	All
9. Actions		-	Chris Stock
10. Minutes from previous meeting		-	Chris Stock
11. Any Other Business		-	Douglas Alexander