PAB AGENDA

MEETING NUMBER 218B

Date and time Thursday 28 March 2019, 10:00 am

Venue ELEXON Ltd

Classification Public

Agenda item	Paper no	Lead
1. Apologies	-	Douglas Alexander

PART I: CONFIDENTIAL SESSION

PART II: OPEN SESSION

Age	enda item	Paper no	Lead
Mai	rket Information		
2.	Risk Operating Plan 2019/20	218/10	Ryan Dale
3.	Update on the scope of the Technical Assurance Agent (TAA) Audit for 2019/20	218/11	Tabled

Any	Other Business		
4.	Panel Update	-	Panel Sponsor
5.	Big Ticket Items	-	All
6.	Actions	-	Chris Stock
7.	PAT Review – Supplier Charges industry engagement update	-	Chris Stock
8.	Minutes from previous meeting	-	Chris Stock
9.	Any Other Business	-	Douglas Alexander

