

# HEADLINE REPORT

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**MEETING NAME** Performance Assurance Board

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**Meeting number** 218B

**Date of meeting** 29 March 2019

**Venue** ELEXON Ltd

**Classification** Public

**Synopsis** This report sets out the headlines and key decisions of the most recent meeting of the Performance Assurance Board (PAB218B).

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## CONFIDENTIAL SESSION

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### 1. A Party Agent Update – PAB218B/09

- 1.1 The PAB sent a letter to a Party Agent following PAB216, requesting they attend to address concerns around issues that had been affecting Settlement performance of a number of Performance Assurance Parties.
- 1.2 The PAB:
  - a) **NOTED** the update provided by the Party Agent.

## OPEN SESSION

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### 2. Risk Operating Plan 2019/20 – PAB218/10

- 2.1 ELEXON invited the Performance Assurance Board (PAB) to approve the Risk Operating Plan (ROP) for 2019/20.
- 2.2 The PAB:
  - a) **APPROVED** the Risk Operating Plan for 2019/20

### 3. Update on the scope of the Technical Assurance Agent (TAA) Audit for 2019/20 – PAB218/11

- 3.1 This paper provided an update on the scope of the Technical Assurance Agent (TAA) audit for 2019/20 (PAB217/07).
- 3.2 The PAB:
  - a) **NOTED** the number of Inspection Visits to been completed in each sample type in the 2019/20 audit year.

### 4. Panel Update

- 4.1 A PAB (Panel) member provided the PAB with an update on the most recent BSC Panel meeting 288.
- 4.2 The PAB:
  - a) **NOTED** the Panel update.

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## 5. Actions

5.1 ELEXON provided an update of the actions.

5.2 The PAB:

b) **NOTED** the actions

## 6. PAT Review – Supplier Charges industry engagement update

6.1 ELEXON provided an update regarding PAT Review – Supplier Charges industry engagement

6.2 The PAB:

a) **NOTED** the update

## 7. Minutes from previous meeting

7.1 The PAB approved the minutes from PAB217.

## 8. Next meeting

8.1 The next meeting (PAB219) will be held at the ELEXON offices on 25 April 2019.