

PAB AGENDA

MEETING NUMBER 232

Date and time 28 May 2020, 10:00 am

Venue ELEXON Ltd

Classification Public

Agenda item	Time	Risk	Paper no	Lead
1. Apologies	10:00		-	Douglas Alexander

PART I: CONFIDENTIAL SESSION

Agenda item	Time	Risk	Paper no	Lead
Market Information				
2. Risk Report			PAB232/02	Ryan Dale
3. BSC Audit Report			PAB232/03	Chris Stock
4. TAA Annual Report			PAB232/04	Michael Taylor
5. Maintaining BSCP537 Appendix 1 (Self Assessment Document) as a Category 3 Configurable Item			PAB232/09	Roan Chavez
6. Supplier Charges		-	PAB232/07	Douglas Alexander

PART II: OPEN SESSION

Agenda item	Time	Risk	Paper no	Lead
Market Information				
7. Approval of changes to BSCP537 for P404 as part of the June 2020 release			PAB232/08	Sophie Bentley

Any Other Business				
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8. Panel Update		-	-	Panel Sponsor
9. Big Ticket Items		-	-	All
10. Actions		-	-	Simon Waltho
11. Minutes from previous meeting		-	-	Simon Waltho
12. Any Other Business		-	-	All