ELEXON

Agenda

| Performance Assurance Board | | | |
|-----------------------------|----------------------------|----------------|--------------|
| Meeting number | 236 | Venue | Remote |
| Date and time | 24 September 2020 10:00 am | Classification | Confidential |

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

Part II: Public Session

| No. | Agenda item | Time | Risk | Paper no | Lead |
|-----|-------------------------------------------------------|------|------|-----------|-------------------------|
| 2. | Timetable for ending COVID-19 lockdown derogations | | | PAB236/13 | Anna Millar |
| 3. | Amendments to the SAD for P411 | | | PAB236/11 | Matthew Woolliscroft |
| 4. | CPC Timetable 2020-2021 | | | PAB236/12 | Faysal Mahad |

| No. | Agenda item | Time | Risk | Paper no | Lead |
|-----|-------------------------------|------|------|----------|---------------|
| 5. | Panel Update | | - | - | Panel Sponsor |
| 6. | Big Ticket Items | | - | - | All |
| 7. | Actions | | - | - | Simon Waltho |
| 8. | Minutes from previous meeting | | - | - | Simon Waltho |
| 9. | Any Other Business | | - | - | All |