

## Agenda

### Performance Assurance Board

Meeting number **239**

Venue **Remote**

Date and time **17 December 2020 09:30 am**

Classification **Confidential**

No.	Agenda item	Time	Risk	Paper no	Lead
1.	Apologies	09:30	-	-	Douglas Alexander

### Part I: Confidential Session

No.	Agenda item	Time	Risk	Paper no	Lead
2.	Re-Qualification Report – SVA Half Hourly & Non Half Hourly Meter Operator Agent			PAB239/01	Roan Chavez
3.	Qualification Report – Virtual Lead Party			PAB239/02	Roan Chavez
4.	Lessons Learnt – Re-Qualification of a SVA Half Hourly & Non Half Hourly Meter Operator Agent			PAB239/03	Sophie Bentley
5.	Re-qualification Update - Half Hourly & Non Half Hourly Data Collector			Verbal Update	Sophie Bentley
6.	Risk Report			PAB239/04	Ryan Dale
7.	Sandbox Application Update			Verbal Update	Peter Frampton & Callum Chalmers

### Part II: Public Session

No.	Agenda item	Time	Risk	Paper no	Lead
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