
Updates to PAB Terms of Reference

Performance Assurance Board (PAB)

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Owner/author **Douglas Alexander**

Purpose of paper **Decision**

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Summary **Elxon has reviewed the Terms of Reference (ToR) for the four BSC Panel sub-committees. This paper presents the proposed changes to the PAB ToR.**

1. Background

- 1.1 The four BSC Panel sub-committees¹ have approved Terms of Reference documents, which governs the remit of each Committee and sets out the procedures for how they should operate.
- 1.2 These Terms of Reference should be reviewed on a regular basis, with any changes being endorsed by the relevant Committee before being presented to the BSC Panel for approval.
- 1.3 The Chairs of the four Panel sub-committees met in December 2020 to discuss the challenges the committees had experienced through 2020, and also to review the four Terms of Reference.
- 1.4 It was determined that one of the primary focuses of the review should be to align the four committees as much as possible to keep things consistent, clear and prevent four disparate sets of procedures.

2. Key Changes

Adjustment to Quoracy rules

- 2.1 Amended quoracy to four members. This brings all four sub-committees in alignment with the PAB.
- 2.2 Amended the time period to attempt to achieve quoracy to 30 minutes. Again, this brings all four sub-committees into alignment

Non-gendered references

- 2.3 Throughout, we have removed any gendered references and replaced with non-gendered versions.

Minor changes

- 2.4 Updates to correct numbers and references to 'Elxon' changed to 'BSCCo'.
- 2.5 Document updated to Elxon's current document template

3. Next Steps

- 3.1 The PAB are invited to review and discuss the proposed updated Terms of Reference (Attachment A), and provide comments on the key changes outlined above.
- 3.2 Any additional changes or suggestions from the committee members are welcomed at this stage.

¹ Performance Assurance Board (PAB), Supplier Volume Allocation Group (SVG), Trading Disputes Committee (TDC) and Imbalance Settlement Group (ISG)

- 3.3 If the PAB endorse the proposed changes (in whole or in part), they will be presented to the BSC Panel at its March 2021 meeting, along with the three other sub-committees' Terms of Reference for approval.
- 3.4 If approved by the BSC Panel, the revised Terms of Reference will be effective from the March 2021 PAB meeting, unless determined otherwise by the BSC Panel.

4. Recommendations

- 4.1 We invite the PAB to:
- a) **NOTE** the proposed changes to the PAB's Terms of Reference;
 - b) **COMMENT** on the proposed changes to the PAB's Terms of Reference;
 - c) **ENDORSE** the updated Terms of Reference; and
 - d) **NOTE** that the updated Terms of Reference will be presented to the BSC Panel in March 2021 for approval.

Attachments

Attachment A – Updated PAB Terms of Reference

For more information, please contact:

Douglas Alexander, PAB Chair
douglas.alexander@elexon.co.uk
020 7380 4218