# ELEXON

## **Agenda**

### **Performance Assurance Board**

Meeting number	240	Venue	Remote

Date and time 28 January 2021 09:30 am Classification Public

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

### **Part I: Confidential Session**

### **Part II: Public Session**

No.	Agenda item	Time	Risk	Paper no	Lead
3.	Updates to COVID-19 Guidance Notes			PAB239/02	Oliver Meggitt
4.	PAB Terms of Reference Review			PAB239/03	Douglas Alexander
5.	Panel Update		-	-	Panel Sponsor
6.	Big Ticket Items		-	-	All
7.	Actions		-	-	Simon Waltho
8.	Minutes from previous meeting		-	-	Simon Waltho
9.	PAB response to Ofgem's consultation on the Retail Energy Code (REC)		-	-	All
10.	Any Other Business		-	-	All

© Elexon 2020 Page 1 of 1