

## Agenda

### Performance Assurance Board

Meeting number **244**

Venue **Remote**

Date and time **27 May 2021 09:30 am**

Classification **Public**

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.	Qualification Report – VLP			PAB244/01	Roan Chavez
3.	Qualification Report – NHH and HH Supplier			PAB244/02	Roan Chavez
4.	Change of Ownership – NHH MOA			PAB244/03	Roan Chavez
5.	Surrender of Qualification – Meter Administrator			PAB244/04	Roan Chavez
6.	Annual Update of the Self Assessment Document			PAB244/05	Roan Chavez
7.	Novation application			PAB244/06	Sophie Bentley
8.	Risk Report			PAB244/07	Kat Higby & Jason Jackson
9.	BSC Audit Report			PAB244/11	Chris Stock

### Part II: Public Session

No.	Agenda item	Time	Risk	Paper no	Lead
10.	GSP Metering Incident (_A) Lessons Learnt			PAB244/08	Oli Meggitt
11.	Over 100kw Unmetered Supplies migration update			PAB244/09	Adam Jessop
12.	'Category A BSC Signatory or Company Director sign-off required for any EFR plan following escalation'			PAB244/10	George Crabtree
13.	BSC Audit and Qualification contract award			Verbal Update	Chris Stock
14.	Risk Dashboard development update			Verbal Update	Jason Jackson
15.	REC Update		-	-	Douglas Alexander

16.	Discussion of Ofgem's draft changes to the BSC for Market-wide Half-hourly Settlement			-	All
17.	Panel Update		-	-	Panel Sponsor
18.	Big Ticket Items		-	-	All
19.	Actions		-	-	Simon Waltho
20.	Minutes from previous meeting		-	-	Simon Waltho
21.	Any Other Business		-	-	All