

Agenda

Performance Assurance Board

Meeting number **245**

Venue **Remote**

Date and time **24 Jun 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 – NHH and HH Suppliers			PAB245/01	Roan Chavez
3.	Qualification Report – HHDA & DC			PAB245/02	Roan Chavez
4.	Re-Qualification Report – NHHDA & DC			PAB245/03	Roan Chavez
5.	Change of Ownership – NHHMOA, HHMOA, HHDA & DC and CVA MOA			PAB245/04	Roan Chavez
6.	Surrender of Qualification – CVA MOA			PAB245/05	Roan Chavez
7.	Qualification Actions			-	Roan Chavez
8.	Risk Report			PAB245/07	Kat Higby & Jason Jackson
9.	TAA Annual Report and Response			PAB245/08 & 09	Michael Taylor
10.	Over 100kW Unmetered Supplies Update			PAB245/12	Adam Jessop

Part II: Public Session

No.	Agenda item	Time	Risk	Paper no	Lead
11.	BSC Audit Approach 2021-22			PAB245/11	Chris Stock
12.	BSC Audit Scope 2021-22			PAB245/10	Chris Stock
13.	REC Update		-	-	Douglas Alexander
14.	MHHS Update		-	-	Oliver Meggit
15.	Panel Update		-	-	Panel Sponsor
16.	Big Ticket Items		-	-	All

17.	Actions		-	-	Simon Waltho
18.	Minutes from previous meeting		-	-	Simon Waltho
19.	Any Other Business		-	-	All