

Agenda

Performance Assurance Board

Meeting number **246**

Venue **Remote**

Date and time **29 Jul 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 – HH Supplier			PAB246/01	Roan Chavez
3.	Qualification Report – HH & NHH Supplier			PAB246/02	Roan Chavez
4.	Re-Qualification Report – HHDA & DC			PAB246/03	Roan Chavez
5.	Update on Re-Qualification – SMRA			Verbal Update	Roan Chavez
6.	Surrender of Qualification – MA			PAB246/04	Roan Chavez
7.	Qualification Actions			-	Roan Chavez
8.	Risk Report			PAB246/05	Jason Jackson
9.	Over 100kw Unmetered Supplies Update			PAB246/10	Adam Jessop
10.	BSC Audit Response 2020-21			PAB246/06	Chris Stock

Part II: Public Session

No.	Agenda item	Time	Risk	Paper no	Lead
11.	Registrants of CVA Metering Systems Trial Audit Scope			PAB246/08	Chris Stock
12.	CP1544 'Category A BSC Signatory or Company Director sign-off required for any EFR plan following escalation'			PAB246/09	Craig Murray
13.	Switching off participant-reported PARMS Serials (excluding SP04)			PAB246/11	Craig Murray
14.	REC Update		-	-	Douglas Alexander
15.	MHHS Update		-	-	Oliver Meggit
16.	Panel Update		-	-	Panel Sponsor

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