

Agenda

Performance Assurance Board

Meeting number **247**

Venue **Remote**

Date and time **26 Aug 2021 09:30 am**

Classification **Public**

No.	Agenda item	Time	Risk	Paper no	Lead
1.	Apologies	09:30	-	-	Oliver Meggitt

Part I: Confidential Session

No.	Agenda item	Time	Risk	Paper no	Lead
2.	Qualification Report – HHDA & DC			PAB247/01	Wayne Jenkins
3.	Surrender of Qualification – MA			PAB247/02	Roan Chavez
4.	Qualification Actions			-	Roan Chavez
5.	Risk Report			PAB247/03	Katharine Higby
6.	Over 100kw Unmetered Supplies Update			PAB247/08	Adam Jessop

Part II: Public Session

No.	Agenda item	Time	Risk	Paper no	Lead
7.	Risk 11, Unmetered Supplies Technical Assurance Report			PAB247/04	Beth Procter & Adam Jessop
8.	Q1 Quarterly Performance Assurance Report			PAB247/09	George Player
9.	Supplier Agent Management TAPAP Scope			PAB247/05	Chris Stock
10.	HH & NHH Estimation During COVID-19 TAPAP Scope			PAB247/06	Simon Waltho
11.	PAB Meeting Dates 2022			PAB247/07	Simon Waltho
12.	REC Update		-	-	Oliver Meggitt
13.	MHHS Update		-	-	Oliver Meggitt
14.	Panel Update		-	-	Panel Sponsor
15.	Big Ticket Items		-	-	All
16.	Actions		-	-	Simon Waltho
17.	Minutes from previous meeting		-	-	Simon Waltho
18.	Any Other Business		-	-	All