

Agenda

Performance Assurance Board

Meeting number	249	Venue	Elexon Offices
Date and time	28th Oct 2021 9:30 am	Classification	Public

No.	Agenda item	Time	Risk	Paper no	Lead
1.	Apologies	9:30	-	-	Douglas Alexander

Part I: Confidential Session

No.	Agenda item	Time	Risk	Paper no	Lead
2.	Re-Qualification – DC/DA			PAB249/01	Matt Cogram
3.	Re-Qualification – NHH MOA			PAB249/02	Matt Cogram
4.	Qualification Actions			-	Matt Cogram
5.	Risk Report			PAB249/03	Katharine Higby

Part II: Public Session

No.	Agenda item	Time	Risk	Paper no	Lead
6.	CP Impact Assessment Timetable 2021-2022			PAB249/04	George Crabtree
7.	TAM Audit Scope – Complex Site Desktop Audits			PAB249/05	Simon Waltho & Christopher Day
8.	Quarterly Performance Assurance Report			PAB249/06	George Player
9.	New Modification Proposal 'Switching off Participant-Reported PARMS Serials'			PAB249/07	Craig Murray
10.	REC Update		-	-	Douglas Alexander
11.	MHHS Update		-	-	Oliver Meggitt
12.	Panel Update		-	-	Panel Sponsor
13.	Big Ticket Items		-	-	All
14.	Actions		-	-	Marianne Haslam
15.	Minutes from previous meeting		-	-	Marianne Haslam
16.	Any Other Business		-	-	All