

Agenda

Performance Assurance Board

Meeting number **250**

Venue **Remote**

Date and time **25 November 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.	Extension to the Approved status of the current BSC Qualification Service Provider's approach to (Re)-Qualification service			PAB250/01	Matt Cogram
3.	Re-Qualification Report – Half-Hourly and Non Half-Hourly Meter Operator			PAB250/02	Matt Cogram
4.	Qualification Actions			-	Matt Cogram
5.	Risk Report			PAB250/03	Katharine Higby

Part II: Public Session

No.	Agenda item	Time	Risk	Paper no	Lead
6.	BSC Sandbox Risk Assessment for Centrica			PAB250/04	Peter Frampton
7.	REC Update		-	-	Douglas Alexander
8.	MHHS Update		-	-	Oliver Meggitt
9.	Panel Update		-	-	Panel Sponsor
10.	Big Ticket Items		-	-	All
11.	Actions		-	-	Marianne Haslam
12.	Minutes from previous meeting		-	-	Marianne Haslam
13.	Any Other Business		-	-	All