

## Agenda

### Performance Assurance Board

Meeting number **251**

Venue **Remote**

Date and time **16 December 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 Report – Half-Hourly and Non Half-Hourly Meter Operator Agent		-	PAB251/01	Matt Cogram
3.	Qualification Report – Half-Hourly and Non Half-Hourly Supplier		-	PAB251/02	Matt Cogram
4.	Qualification Report – Half-Hourly and Non Half-Hourly Supplier		-	PAB251/03	Matt Cogram
5.	Qualification Actions		-	-	Matt Cogram
6.	Risk Report		-	PAB251/04	Katharine Higby
7.	Application for Party Novation		-	PAB251/05	Nazifa Begum

### Part II: Public Session

No.	Agenda item	Time	Risk	Paper no	Lead
8.	REC Update		-	-	Douglas Alexander
9.	MHHS Update		-	-	Oliver Meggitt
10.	Panel Update		-	-	Panel Sponsor
11.	Big Ticket Items		-	-	All
12.	Actions		-	-	Marianne Haslam
13.	Minutes from previous meeting		-	-	Marianne Haslam
14.	Any Other Business		-	-	All