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## Updates to PAB Terms of Reference

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### Performance Assurance Board (PAB)

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Date of meeting **24 February 2022**

Paper number **253/04**

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Purpose of paper **Decision**

Classification **Public**

Document version **V1.0**

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Summary **Elxon has reviewed the Terms of Reference (ToR) for the four BSC Panel sub-committees. This paper presents the proposed changes to the PAB ToR.**

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### 1. Background

- 1.1 The four BSC Panel sub-committees<sup>1</sup> have approved Terms of Reference documents, which governs the remit of each Committee and sets out the procedures for how they should operate.
- 1.2 These Terms of Reference should be reviewed on a regular basis, with any changes being endorsed by the relevant Committee before being presented to the BSC Panel for approval.

### 2. Key Changes

#### Adjustment to Membership appointment rules

- 2.1 It is proposed to amend the appointment of PAB Industry Members to be by all Members of the Panel and not just the Industry Members.
- 2.2 It is proposed to add a representative from the Retail Energy Code Company (RECCo) as Elxon sit on a number of RECCo Committees.

### 3. Next Steps

- 3.1 The PAB are invited to review and discuss the proposed updated Terms of Reference (Attachment A), and provide comments on the key changes outlined above.
- 3.2 Any additional changes or suggestions from the committee members are welcomed at this stage.
- 3.3 If the PAB endorse the proposed changes (in whole or in part), they will be presented to the BSC Panel at its March 2022 meeting, along with the three other sub-committees' Terms of Reference for approval.
- 3.4 If approved by the BSC Panel, the revised Terms of Reference will be effective from the April 2022 PAB meeting, unless determined otherwise by the BSC Panel.

### 4. Recommendations

- 4.1 We invite the PAB to:
- a) **NOTE** the proposed changes to the PAB's Terms of Reference;
  - b) **COMMENT** on the proposed changes to the PAB's Terms of Reference;

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<sup>1</sup> Performance Assurance Board (PAB), Supplier Volume Allocation Group (SVG), Trading Disputes Committee (TDC) and Imbalance Settlement Group (ISG)

c) **ENDORSE** the updated Terms of Reference; and

d) **NOTE** that the updated Terms of Reference will be presented to the BSC Panel in March 2022 for approval.

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## **Attachments**

Attachment A – Updated PAB Terms of Reference

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## **For more information, please contact:**

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