

Agenda

Performance Assurance Board

Meeting number	257	Venue	Remote / Office
Date and time	30 June 2022 9:30 am	Classification	Public

No.	Agenda item	Time	Duration	Paper no	Lead
1.	Apologies	09:30		-	Douglas Alexander

Part I: Confidential Session

No.	Agenda item	Time	Duration	Paper no	Lead
2.	Qualification of Party as Virtual Lead Party			PAB257/01	Matt Cogram
3.	Qualification Report for Party As CVA Meter Operator Agent (CVAMOA)			PAB257/02	Matt Cogram
4.	Surrender of Qualification for Party as Non Half Hourly Data Collector (NHHDC)			PAB257/03	Matt Cogram
5.	Surrender of Qualification Report – Party As Non Half Hourly Data Collector (NHHDC)			PAB257/04	Matt Cogram
6.	Change of Ownership			PAB257/05	Matt Cogram
7.	Risk Report			PAB257/06	Katharine Higby

Part II: Public Session

No.	Agenda item	Time	Duration	Paper no	Lead
8.	BSC Audit Approach 2022/23			PAB257/07	Chris Stock

Part III: Confidential Session

No.	Agenda item	Time	Duration	Paper no	Lead
9.	REC Update			-	Douglas Alexander
10.	MHHS Update			-	Oliver Meggitt
11.	Panel Update			-	Panel Sponsor
12.	Big Ticket Items			-	All
13.	Actions / Qualification Actions			-	Marianne Haslam & Matt Cogram
14.	Minutes from previous meeting			-	Marianne Haslam
15.	Elxon Business Update (verbal)			-	Oliver Meggitt
16.	Any Other Business			-	All