

## Agenda

### Performance Assurance Board

Meeting number **258**Venue **Remote / Office**Date and time **28 July 2022 9:30 am**Classification **Public**

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

### Part I: Confidential Session

No.	Agenda item	Time	Risk	Paper no	Lead
2.	BSC Party – Registrant Controls			-	Douglas Alexander
3.	Surrender of Qualification Report for BSC Party			PAB258/01	Matt Cogram
4.	Surrender of Qualification Report for BSC Party			PAB258/02	Matt Cogram
5.	Q2 2022 Un-Metered Supplies Material Error Monitoring Data			PAB258/03	Nazifa Begum
6.	BSC Audit Response Paper			PAB258/07	Chris Stock
7.	Risk Report			PAB258/04	Katharine Higby

### Part II: Public Session

No.	Agenda item	Time	Risk	Paper no	Lead
8.	Within-Period Revisions to the Risk Operating Plan and the Risk Evaluation			PAB258/05	Katharine Higby
9.	Quarterly Performance Assurance Reporting			PAB258/06	Jess Davis
10.	BSC Sandbox Impact Assessment And Consultation For Good Energy			PAB258/08	Jonny Moore
11.	Approval of Configurable Item changes for the February 2023 Release			PAB258/09	Chris Arnold

### Part III: Confidential Session

No.	Agenda item	Time	Risk	Paper no	Lead
12.	Future PAB Agenda – August to October			PAB258/10	Douglas Alexander
13.	REC Update			-	Douglas Alexander
14.	MHHS Update			-	Oliver Meggitt
15.	Panel Update			-	Panel Sponsor
16.	Big Ticket Items			-	All
17.	Actions			-	Marianne Haslam
18.	Minutes from previous meeting			-	Marianne Haslam
19.	Any Other Business			-	All