

## Headline report

Meeting name	<b>Performance Assurance Board (PAB)</b>	Purpose of paper	<b>Information</b>
Meeting number	<b>266</b>	Classification	<b>Public</b>
Date	<b>Thursday 30 March 2023</b>		
Synopsis	<b>This report sets out the headlines and key decisions taken at the most recent Performance Assurance Board (PAB) meeting.</b>		

### Part II: Public Session

#### 1. Risk Operating Plan 2023/24

- 1.1 Elxon invited the PAB to approve the Risk Operating Plan (ROP) for 2023/24 following industry consultation.
- 1.2 The PAB:
  - a) **APPROVED** the Risk Operating Plan for 2023/24.

#### 2. Technical Assurance of Metering (TAM) Audit Scope 2023/2024

- 2.1 Elxon invited the PAB to approve the TAM audit scope for the 2023/2024 Performance Assurance Operating Period (PAOP).
- 2.2 The PAB:
  - a) **APPROVED** the SVA Main Sample;
  - b) **APPROVED** the SVA Specific Sample of all sites that have been recommended for an Inspection Visit following a Desktop Audi;
  - c) **APPROVED** the CVA Specific Samples;
  - d) **APPROVED** the CVA Targeted Visits approach; and
  - e) **COMMENTED** on CVA Desktop Audits.

#### 3. BSC Audit Scope 2023/24

- 3.1 Elxon invited the PAB to approve the BSC Audit scope for the 2023/2024 PAOP.
- 3.2 The PAB:
  - a) **APPROVED** the BSC Audit scope document for use in the 2023/24 Audit cycle.

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### 4. Market Half Hourly Settlement: Placing Reliance Policy Update

- 4.1 Elexon provided the PAB with an update for the revised timescale for approval of a “Placing Reliance” policy for System Integration Testing (SIT) and Qualification.
- 4.2 the PAB:
  - a) **NOTED** the update provided

### 5. MHHS Update

- 5.1 Elexon provided a monthly update on the progress of MHHS.
- 5.2 The PAB:
  - a) **NOTED** the MHHS update.