

ELEXON

Agenda

Performance Assurance Board

Meeting number	266	Venue	Remote / Office
Date and time	30 March 2023 9:30 am	Classification	Public

No.	Agenda item	Time	Duration (Minutes)	Paper no	Lead
1.	Apologies	09:30		Verbal	Douglas Alexander

Part I: Confidential Session – Decision

Part II: Public Session – Decision

No.	Agenda item	Time	Duration (Minutes)	Paper no	Lead
2.	Risk Operating Plan 2023/24			PAB266/04	Kat Higby
3.	Technical Assurance of Metering (TAM) Audit Scope 2023/2024			PAB266/05	Simon Waltho
4.	BSC Audit Scope 2023/24			PAB266/01	Marianne Haslam

Part III: Public Session – Information

No.	Agenda item	Time	Duration (Minutes)	Paper no	Lead
5.	Market Half Hourly Settlement: Placing Reliance Policy Update.			PAB266/06	Anna Millar
6.	MHHS Update			Verbal	Anna Millar

Part IIII: Confidential Session – Information