

Minutes

Performance Assurance Board (PAB)

Meeting number **PAB273**

Venue **Remote / Elexon Office**

Date of meeting **Thursday 26 October 2023**

Classification **Public**

Attendees and apologies

Attendees

Oliver Meggitt	OM	PAB Chair
Beth Procter	BP	PAB Vice Chair
Sukh Berk	SB	Technical Secretary
Segun Kehinde	SK	Technical Secretary
Clare Hannah	CH	PAB Member
James Murphy	JM	PAB Member
Fungai Madzivadondo	FM	PAB Member
James Evans	JE	PAB Member
David Tod	DT	PAB Member
Jon Dixon	JD	PAB Member
Andy Knowles	AK	PAB Member
Tom Chevalier	TC	PAB Member
Sean Tierney	ST	PAB Member
Philip Eyre	PE	PAB Member
Stavya Nagpal	SN	BSC Auditor
Martin McEwan	MM	Qualification Service Provider

Apologies

Attendees and apologies

Victoria Moxham	VM	Elexon Executive
Phil Russel	PR	PAB Member
Alex Leyland	AL	PAB Member
Andrew Jones	AJ	PAB Member
Phil Russel	PR	PAB Member
Andrew MacFaul	AM	PAB Member

Part III: Public Session – Decision

1. Quarterly Performance Assurance Report (QPAR) Q2 (PAB273/06)

- 1.1 Elexon provided the PAB with the QPAR for the 2023/24 Performance Assurance Operating Period (PAOP).
- 1.2 The PAB:
 - a) **NOTED** the updates provided in the QPAR;
 - b) **NOTED** the 2023/24 planned Assurance activities including the deployment of Performance Assurance Techniques (PATs).

2. Risk Evaluation Register (RER) 2024/25 (PAB273/05)

- 2.1 Elexon invited the PAB to endorse the draft RER for 2024/25 and agree that it will be published for industry consultation.
- 2.2 The PAB:
 - a) **ENDORSED** the draft RER 2024/25; and
 - b) **AGREED** to publish the draft RER for consultation via an online survey.