

ELEXON

Agenda

Performance Assurance Board (PAB)

Meeting number **PAB274**

Venue **Remote / Office**

Date and time **30 November 2023 9:30 am**

Classification **Public**

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

Part I: Confidential Session

No.	Agenda item	Time	Duration (Minutes)	Paper no	Lead
2.	IMPO Supplier Escalation Performance Update			274/04	Raece Ibrahim
3.	Risk Report			274/05	Kat Higby
4.	MHHS Update – Consequential Code Changes			Verbal	Marianne Haslam
5.	Qualification Report for November			274/03	Nazifa Begum

Tabled items

6.	Supplier Charges – August 2023			274/07	Yinka Afolabi
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Part II: Public Session

No.	Agenda item	Time	Duration (Minutes)	Paper no	Lead
7.	Initial Draft of BSC MHHS Assessment Criteria			274/06	Matt Cogram
8.	TAA SVA Specific Sample 2023/24 Update			274/01	Ardin Klimenti
9.	TAM Obligation Dashboard - Version 1			274/02	Ardin Klimenti
10.	Inclusion of newer BSC roles in PSL100			Verbal	Tom Chevalier
11.	NHHDC/DA Operating Software			Verbal	Tom Chevalier

Part II: Confidential Session – Standing Updates

No.	Agenda item	Time	Duration (Minutes)	Paper no	Lead
12.	REC Update			Verbal	Jon Dixon
13.	Panel Update			Verbal	Panel Sponsor
14.	Actions			Verbal	Matt Cogram / Sukh Berk
15.	Minutes from previous meeting			Verbal	Sukh Berk