

ELEXON

Agenda

Performance Assurance Board (PAB)

Meeting number	PAB276	Venue	Remote / Office
Date and time	25 January 2024 9:30 am	Classification	Confidential

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

Part II: Public Session

No.	Agenda item	Time	Duration (Minutes)	Paper no	Lead
2.	Qualification of non-UMS capable Suppliers			PAB276/02	Matt Cogram
3.	Proposed PAF Changes for MHHS: Supplier Charges and Performance Standards			PAB276/03	Derek Weaving
4.	Draft Risk Operating Plan 2024/25			PAB276/04	Kat Higby

Part II: Public Session

No.	Agenda item	Time	Duration (Minutes)	Paper no	Lead
5.	Risk Evaluation Register 2024/25			PAB276/09	Andy Spurr
6.	Quarterly Performance Assurance Report Q3			PAB276/10	Segun Kehinde

Next Meeting: Thursday 29 February 2024