

## Performance Assurance Committee Meeting 4

Wednesday 26 February | 09:30 – 12:00  
Via Teams

### Agenda

Item No.	Time	Agenda Item	Purpose	Reference	Presenter
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#### CLOSED SESSION

1.	09:30-09:35	<b>Welcome, Introductions and Compliance Statement</b>	Information	Verbal	Chair
2.	09:35-09:45	<b>Trading Party 1</b> Committee to discuss the Performance Rectification Plan for Trading Party 1.	Discussion	PAC04_01	Sam Webb
3.	09:45-09:55	<b>Trading Party 2</b> Committee to receive an update on Trading Party 2 following the Strategic Panel Meeting	Discussion	PAC04_02	Sam Webb
4.	09:55-10:05	<b>Tabled Updates and Review of Holistic Performance and Escalation Decisions</b> Update on current status of Letter of Concern recipients	Information	PAC04_03 PAC04_04	Sam Webb
5.	10:05-10:45	<b>Trading Party Audit</b> PAC to comment on draft audit plan for 2025-26	Discussion	PAC04_05	Axelle Saada
6.	10:45-11:05	<b>MPF Reform Update</b> PAC to receive an update about the CCC decision on BR-Mex metrics	Information	Verbal	Evan Joannette

*Break (10 minutes)*

**OPEN SESSION**

7.	11:15-11:35	<b>Market Operator Compliance</b> Quarterly update on MO Compliance	Information	PAC04_06	Angela Day/ Ray Akakpo
8.	11:35-11:45	<b>Tabled Updates</b> Brief overview of work from other committees, review of Action Log and Minutes	Information	PAC04_07 PAC04_07a	Nichola Sampford

**CLOSED SESSION**

9.	11:45-12:00	<b>AOB &amp; Meeting Reflections</b> Time held for the Committee to reflect on the meeting and outcomes	Discussion		Chair
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