

Performance Assurance Committee Meeting 16

Monday 23 February | 09:30–12:40
Via Teams

Agenda

Item No.	Time	Agenda Item	Purpose	Reference	Presenter
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OPEN SESSION

1.	09:30-09:35	Welcome, Introductions and Compliance Statement	Information	Verbal	Chair
2.	09:35-10:05	MPF Reform Programme Update Programme closing / Core Service Model Delivery Update & PAG Future Plans	Information	PAC16_01	Evan Joanette/ Nichola Sampford/Oli Robins
3.	10:05-10:50	Draft Audit Plan 2026-27 PAC to receive the proposed plan for Trading Party Audits in 2026-27	Decision	PAC16_02	Axelle Saada

Break (15 minutes)

4.	11:05-11:20	Trading Party Audit PAC to comment on the M01 Exemption Audit Statement of Work	Discussion	PAC16_03	Kristina Mallandain
5.	11:20-11:25	Tabled Updates Updates from Committees; Minutes from PAC15 and Actions and letter to Metering Committee	Information / Decision	PAC16_04 PAC16_04a PAC16_04b	Adam Richardson/ Nichola Sampford

CLOSED SESSION

6.	11:25-11:40	Tabled Updates and Review of Holistic Performance Holistic Tables and Letters of Concern Update with consideration for potential escalations in February	Decision	PAC15_11	Chair / Sam Webb
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7.	11:40-12:00	Review of Focussed Monitoring TPs Review of Trading Party 1, Trading Party 2 and Trading Party 3 under the new MPF Metrics	Discussion	PAC16_05	Chair/Sam Webb
8.	12:00-12:10	Trading Party 4 Review Committee to review the performance of Trading Party 4	Discussion		Chair/Sam Webb
9.	12:10-12:25	Effectiveness Review Overview of the findings of the PAC Effectiveness Review and next steps	Discussion	PAC16_06	Chair/Emily Lovejoy/Nichola Sampford
10.	12:25-12:40	Meeting reflections	Discussion		Chair