

This document is classified as **Clear** in accordance with the Panel Information Policy. Recipients can distribute this information to the world, there is no limit on disclosure. Information may be shared without restriction subject to copyright.

Performance Assurance Board Meeting 01_1405

14 May 2025, 13:00 – 16:30

77 Gracechurch Street, London

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
1.	Performance Assurance Board (PAB) Terms of Reference FOR DECISION	PAB_01_1405_01 - PAB Terms of Reference (GREEN) PAB_01_1405_01_Appx A – Redlined PAB ToR (GREEN) PAB_01_1405_01_Appx B – Clean PAB ToR (GREEN)	PAB Chair (BP)	13:00 – 13:15
2.	Collaboration with other Codes FOR DISCUSSION	Verbal	PAB Chair (BP)	13:15 – 13:30
3.	PAB updates and reporting to SEC Panel FOR INFORMATION	Presentation (AMBER)	PAB Chair (BP)	13:30 – 13:45
4.	Modification proposal: Appendix AW Performance Assurance FOR DECISION	PAB_01_1405_04_Proposed Modification_Appendix AW (AMBER) PAB_01_1405_04_APPX_A_Appendix AW Performance Assurance 1.5 redlined (AMBER) PAB_01_1405_04_APPX_B_Appendix AW Performance Assurance 1.5 clean (AMBER) PAB_01_1405_04_APPX_C_Table of proposed changes (AMBER)	PAB Chair (BP)	13:45 – 14:30
Comfort Break				14:30 – 14:40

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
5.	SEC Performance Assurance Service Provider Procurement FOR DISCUSSION	PAB_01_1405_05_SEC PA Service Provider Procurement (RED) PAB_01_1405_05_APPX_B_SEC PA Service Provider Draft Requirements (RED)	PAB Chair (BP) Horizon 7 (RW)	14:40 – 16:10
6.	Next Steps FOR INFORMATION	Verbal	PAB Chair (BP)	16:10 – 16:15
7.	Any Other Business (AOB)	Verbal Update	PAB Chair (BP)	16:15 – 16:30