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PAB Meeting 01

14 May 2025, 13:00 – 16:00

PAB_01_1405 – Meeting Headlines

Decision, Discussion and Information Items

1. Performance Assurance Board (PAB) Terms of Reference (For Decision) (**GREEN**)

The PAB Chair presented proposed changes to the PAB Terms of Reference (ToR) which are to be presented to the SEC Panel at its 27 May 2025 meeting for final approval.

The PAB **AGREED** the draft ToR and **ENDORSED** for the ToR to be submitted to the Panel for approval.

2. Collaboration with other Codes (For Discussion) (**GREEN**)

The PAB Chair provided an update to the PAB on the ongoing discussions that are taking place with the Retail Energy Code (REC), Balancing and Settlement Code (BSC) and Uniform Network Code (UNC) PAB Chairs. In recognition of the need to minimise burdens on Code Parties, SECCo has also been collaborating with the other code bodies to drive cross-code efficiencies in performance assurance. This work will continue alongside the procurement throughout the year.

The PAB **NOTED** the update.

3. PAB updates and reporting to SEC Panel (For Information) (**AMBER**)

The PAB Chair provided an update to the PAB on key dates for updating the SEC Panel on the progression of the SEC Performance Assurance Service Provider procurement.

The PAB **NOTED** the update.

4. Modification proposal: Appendix AW Performance Assurance (For Decision) (**AMBER**)

The PAB Chair provided proposed changes to Appendix AW Performance Assurance and Section A Definitions and Interpretations.

The PAB **DETERMINED** a modification should be raised to implement the proposed changes to Appendix AW Performance Assurance and Section A Definitions and Interpretations.

5. SEC Performance Assurance Service Provider Procurement (For Discussion) (**RED**)

The PAB Chair provided an indicative procurement timeline and draft requirements for a SEC Performance Assurance service to provide the provisions of a Performance Assurance Framework on behalf on the PAB. The requirements will be discussed in more detail at the 11 June 2025 PAB meeting.

The PAB **NOTED** the procurement timeline and draft SEC Performance Assurance Service Provider requirements.

6. Next Steps (For Information) (GREEN)

The next PAB meeting will be held on 11 June 2025 and will focus on requirements for the Performance Assurance Framework.

7. AOB (CLEAR)

No further business was raised, and the meeting was closed.

Next Meeting Date: 11 June 2025