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Performance Assurance Board (PAB)

8 October 2025, 09:45 – 11:00

Online

PAB_06_0810 - Meeting Headlines

Decision, Discussion and Information Items

1. Previous Meeting's Minutes (For Decision) (**RED**)

The PAB reviewed the confidential and non-confidential minutes from the PAB 05 meeting and **APPROVED** them as final.

2. Actions Log Update (For Decision) (**RED**)

The PAB **NOTED** the confidential and non-confidential action log updates and agreed to close the actions marked 'propose to close'. This closed both remaining actions on the action log.

The PAB also requested that the update to the confidential action is made non-confidential in the meeting minutes.

3. Data Communications Company (DCC) Performance Measurement Report (PMR) (For Information) (**AMBER**)

The DCC provided an informational briefing to the PAB on the structure and content of the DCC PMR. The presentation aimed to familiarise members with the metrics and reporting mechanisms currently in use, highlighting how performance is tracked for performance of various aspects of the DCC Service. This session served to bridge current reporting practices with future assurance considerations.

The PAB **NOTED** the update.

4. PAF Service Provider Procurement (For Information) (**RED**)

The PAB Chair provided the PAB with an update on the sessions that have been held by Horizon 7, SECCo and each supplier since the PAB attended the supplier workshops. A decision on who the contract will be awarded to will be made by the end of October and finalised for the SEC Panel in November.

The PAB **NOTED** the update.

5. [MP298 'Enhancements to SEC Appendix AW – Performance Assurance'](#)
(For Information) (**GREEN**)

The PAB Chair (BP) provided an update on the progression of MP298. The Change Board voted in favour of implementation at its 23 September 2025 meeting, with the modification set to take effect on 6 November 2025.

Prior to the PAB meeting the Electricity Network Party representative forwarded an email from one of the Electricity Network Party respondents raising their concerns to the PAB over the modification.

The PAB reviewed the queries raised by the respondent and determined that these concerns were related to the modification process and should be addressed through the formal appeals process outlined in SEC Section D9.4. As such, the PAB will not provide a direct response to the queries, as they fall outside its remit and will be managed via the modification appeals procedure. The PAB Chair has responded advising of the process that should be followed.

The PAB **NOTED** the update.

6. **AOB (CLEAR)**

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

Next Meeting Date: 12 November 2025