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Performance Assurance Board (PAB)

12 November 2025, 09:30 – 11:30

Online

PAB_07_1211 - 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 06 meeting and **APPROVED** them as final.

2. Actions (**GREEN**)

There are no actions on the PAB action log, all actions were closed at the October 2025 meeting.

3. Panel Update (For information)

The PAB chair provided an update on two Performance Assurance items that were discussed at the October 2025 SEC Panel meeting.

MP298 Appendix AW, Performance Assurance Modification (**GREEN**)

Following a referral to the Panel by a SEC Party on the Change Board's approval of MP298, the Panel agreed to uphold the Change Board decision by majority vote.

Subsequent to the Panel's determination, the PAB Chair met with the referring SEC Party, two other Network Party representatives and SECAS Change to discuss the outcome and address any remaining concerns.

The PAB Chair reported back to the PAB on the outcome of this discussion and confirmed that the deadline for a Modification referral to the Authority (Ofgem) expired on 11 November 2025. SECAS has confirmed that there was not an appeal made to the Panel decision. MP298 came into effect on 12 November 2025.

The PAB Chair noted that ensuring transparency in the operation of the PAF and its interactions with SEC Parties is a core objective in its development. The most suitable communication approach to achieve this will be identified during the mobilisation.

Performance Assurance Framework (PAF) Service Provider Procurement (**RED**)

SECCo provided the Panel with an update at its October 2025 meeting on the PAF Service Provider Procurement. A decision for the contract award has now been made and official sign off will take place at the November Panel and SEC Board meetings. An announcement to industry will be made on the Service Provider appointment in December, with PAF design and mobilisation starting in January 2026.

4. 2026 Meeting Dates (For information) (RED)

The PAB Chair presented the proposed PAB meeting dates for 2026.

The PAB **APPROVED** the meeting dates for 2026.

5. MP242 'Change to Operational Metrics to Measure on Success' (PMR) (For Information) (AMBER)

The Data Communications Company (DCC) provided an informational briefing to the PAB on the reporting that is being developed for MP242 to report on the success and failure of an agreed set of Service Reference Variants (SRVs) across seven Business Processes. The presentation aimed to familiarise members with the metrics and reporting mechanisms being developed, highlighting how performance can be tracked for performance against the seven business processes. This session served to bridge these reporting practices with future assurance considerations.

The PAB **NOTED** the update

6. AOB (CLEAR)

The PAB Chair noted that following contract award an invite will be extended to the Performance Assurance Framework (PAF) Service Provider to attend at the December 2025 PAB meeting. The PAB Chair asked the PAB if there were any specific topics they would like the PAF Service Provider to cover.

The PAB Chair noted that the Sub-Committee Christmas drinks are to be held on Tuesday 9 December, an invite has been sent to all PAB members.

The PAB Chair provided an update on a communication that will be included in the 14 November SEC newsletter regarding SMKI Certificate management and preparing for 2026 expiries and SEC Compliance. The communication serves as a reminder from both the Security Sub-Committee Chair and PAB Chair of a recent SEC Modification [MP268, Certificate rotation and expired Certificates](#) and of post commissioning and revoked and expired certificate obligations.

Next Meeting Date: 10 December 2025.

The meeting will start at the later time of 10:30 and will be held in London at Gracechurch Street.