

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 (PAB)

14 January 2025, 09:30 – 11:20

Online

PAB_09_1401 - 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 08 meeting and **APPROVED** them as final.

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

The PAB **NOTED** that no changes had been made to the action log and there are currently no open actions.

3. Performance Assurance Mobilisation (For Discussion) (**RED**)

The SEC Performance Assurance Partner presented the mobilisation plan for the new performance assurance service, outlined a scoped proof-of-concept focused on a select SEC issue, and discussed approaches to industry stakeholder engagement.

The PAB **PROVIDED FEEDBACK** on the update.

4. Cross-Code Disclosure of Party Performance (For Discussion) (**GREEN**)

The PAB Chair presented an update on a proposal for Cross-Code Disclosure of Party Performance with other Code Bodies, including the Uniform Network Code, Balancing and Settlement Code and Retail Energy Code. The PAB Chair highlighted next steps, noting that a series of workshops with other Code Bodies would take place to further discuss the proposal and interim recommendations would be presented to the SEC PAB in February 2026.

The PAB **PROVIDED FEEDBACK** on the update and expressed support for Cross-Code Disclosure.

5. AOB (**CLEAR**)

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

Next Meeting Date: 11 February 2026.