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Performance Assurance Board (PAB)

11 March 2026, 09:30 – 12:30

Online Meeting

PAB_11_1103 - 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 10 meeting and **APPROVED** them as final.

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

The Chair updated the PAB on the outstanding action, and the PAB **NOTED** the update.

3. Performance Assurance Mobilisation Update (For Information) (**AMBER-STRICT**)

SEC Performance Assurance (SEC PA) updated the PAB on the mobilisation progress across the three workstreams – service set-up, assurance and tools and technology. SEC PA noted that overall mobilisation remains on track, with steady progress made since the previous month. The PAB **NOTED** the update.

4. Risk Evaluation Methodology (REM) (For Decision) (**AMBER-STRICT**)

SEC PA presented the draft Risk Evaluation Methodology (REM), the core document that defined how the PAB will identify, assess and manage risks within the SEC framework. The PAB provided feedback on the document and discussed the proposed consultation window. The PAB **APPROVED** the REM for consultation subject to an amended consultation timeline.

5. Performance Assurance Risk Register (PARR) for Single-Focused Risk (For Decision) (**AMBER-STRICT**)

SEC PA presented the draft Performance Assurance Risk Register (PARR), and explained the refinements made following the PAB's feedback. The PAB **APPROVED** the PARR for consultation subject to the amended consultation timeline previously discussed.

6. Performance Assurance Operating Plan (PAOP) for Single-Focused Risk (For Decision) (**AMBER-STRICT**)

SEC PA gave an overview of the Performance Assurance Operating Plan (PAOP) developed for the Proof of Concept (PoC) phase. SEC PA explained that the PAOP translates the outputs of the REM and PARR into a forward-looking schedule of assurance activity. The PAB **APPROVED** the PAOP for consultation, subject to the amended consultation timeline previously discussed.

7. Scope Approval for Proof of Concept (PoC) (For Decision) (RED)

SEC PA presented the proposed scope for the Proof of Concept (PoC) which will test the new SEC Performance Assurance Framework on a single defined issue. SEC PA also presented the list of Parties selected for inclusion in the PoC, and gave a detailed explanation of the selection process. The PAB **APPROVED** both the PoC Scope and the Party selection.

8. Stakeholder Engagement Plan and Approach (For Information) (GREEN)

SEC PA provided an update on the Stakeholder Engagement Plan and Approach, explaining that the vision is to build relationships, channels and mechanisms that enable clear engagement with SEC Parties. SEC PA outlined how different communication channels can be tailored to the differing needs of SEC Parties, and Members highlighted the importance of contacting the right individuals within organisations. The PAB **NOTED** the update.

9. Non-Compliance Incident Update (For Information) (RED)

The Chair provided an update on the recent non-compliance incident, outlining the progress of the investigation and the next steps. The PAB **NOTED** the update.

10. Any Other Business (CLEAR)

A Member highlighted that Ofgem has published its Energy Code Reform decision and asked whether this should be assessed for potential impacts on the SEC Performance Assurance Framework to ensure alignment. The Chair advised that the SECCo Strategy Team are monitoring this development and agreed to raise the matter for consideration of any potential impacts on the SEC PAB.

There were no further items of other business, and the Chair closed the meeting.

Next Meeting Date: 22 April 2026.