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Performance Assurance Board (PAB)

22 April 2026, 14:00 – 15:00

Online Meeting

PAB_12_2204 – 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 11 meeting and **APPROVED** them as final.

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

The Chair updated the PAB on the outstanding actions, and the PAB **NOTED** the update and **AGREED** to close one action as proposed.

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 the Performance Assurance Framework documents have been updated following Industry consultation.

The PAB discussed the level of Industry engagement with the consultation, and raised concerns that response numbers were low among Parties outside the existing Committee forums. SEC PA confirmed that multiple engagement routes had been used, and that engagement levels were consistent with similar Performance Assurance Industry consultations. The PAB **NOTED** the update.

4. Risk Evaluation Methodology (REM) (For Decision) (**GREEN**)

SEC PA confirmed that two minor changes had been made to the Risk Evaluation Methodology (REM) in response to Industry consultation feedback, and neither change was deemed material. The PAB **APPROVED** the REM for use in the Proof of Concept.

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

SEC PA confirmed that one minor change was made to the Performance Assurance Risk Register (PARR) following Industry consultation feedback, which was not deemed a material change. The PAB **APPROVED** the PARR for use in the Proof of Concept.

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

SEC PA confirmed that two minor changes were made to the Performance Assurance Operating Plan (PAOP) following Industry consultation feedback, and neither change was deemed material. The PAB **APPROVED** the PAOP for use in the Proof of Concept.

7. Any Other Business (CLEAR)

There were two items of other business.

The PAB Chair noted that the current compliance issue is still being assessed, and a full update will be given at the next meeting of the PAB.

SECAS noted that a digital service desk was deployed on 5 March 2026, and outlined the expectations for those emailing the SEC inbox.

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

Next Meeting Date: 13 May 2026