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## Performance Assurance Board (PAB) Meeting 16\_1208

12 August 2026, 09:30 – 12:15

Teleconference

### Agenda

| Item No.                                        | Agenda Item                                                                                                                                                                               | Paper Reference                                                                                                                                                                        | Meeting Lead                      | Time          |
|-------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------|
|                                                 | Welcome, Apologies, and Introductions                                                                                                                                                     | Verbal                                                                                                                                                                                 | PAB Chair (Beth Procter)          | 09:30 – 09:35 |
| <b>FOR DECISION, DISCUSSION AND INFORMATION</b> |                                                                                                                                                                                           |                                                                                                                                                                                        |                                   |               |
| 1.                                              | Previous Meeting Minutes<br><b>FOR DECISION</b>                                                                                                                                           | <ul style="list-style-type: none"> <li>PAB_15_0807 – Draft Minutes Confidential V1.0 (<b>RED</b>)</li> <li>PAB_15_0807 – Draft Minutes Non-Confidential V1.0 (<b>GREEN</b>)</li> </ul> | PAB Chair (Beth Procter)          | 09:35 – 09:40 |
| 2.                                              | Actions Outstanding<br><b>FOR DECISION</b>                                                                                                                                                | PAB_16_1208_02 – Non-Confidential Action Log ( <b>GREEN</b> )                                                                                                                          | PAB Chair (Beth Procter)          |               |
| 3.                                              | Performance Assurance Mobilisation Update <ul style="list-style-type: none"> <li>Proof of Concept Findings Report</li> <li>Proof of Concept PATS Update</li> </ul> <b>FOR INFORMATION</b> | PAB_16_1208_03 - Performance Assurance Mobilisation Update ( <b>AMBER-STRICT</b> ) ( <i>Late Paper</i> ) ( <i>Slides</i> )                                                             | SEC PA (Lewis Hall)               | 09:40 – 10:00 |
| 4.                                              | Pilot Consultation Update<br><b>FOR INFORMATION</b>                                                                                                                                       | PAB_16_1208_04 - Pilot Consultation Update ( <b>GREEN</b> ) ( <i>Late Paper – Friday</i> ) ( <i>Slides</i> )                                                                           | SEC PA (Joe Deal)                 | 10:00 – 10:05 |
| 5.                                              | Pilot Party Assurance Selection Approach and Principles<br><b>FOR DISCUSSION</b>                                                                                                          | PAB_16_1208_05 - Pilot Party Assurance Selection Approach and Principles ( <b>AMBER</b> ) ( <i>Slides</i> )                                                                            | SEC PA (Matthew Breen, Karen Lee) | 10:05 – 10:25 |

| Item No.                                                                                  | Agenda Item                                                                                                                                            | Paper Reference                                                    | Meeting Lead             | Time                 |
|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|--------------------------|----------------------|
| 6.                                                                                        | Performance Assurance Hub Update <ul style="list-style-type: none"> <li>SEC Party Page Hub Structure - Voting Groups</li> </ul> <b>FOR INFORMATION</b> | PAB_16_1208_06 - Performance Assurance Hub Update ( <b>GREEN</b> ) | SEC PA (Matthew Breen)   | 10:25 – 10:45        |
| 7.                                                                                        | Any Other Business (AOB)                                                                                                                               | Verbal/Presentation                                                | PAB Chair (Beth Procter) | 10:45 – 10:55        |
| <b>Comfort break</b><br><i>Please note a workshop will be held following the meeting.</i> |                                                                                                                                                        |                                                                    |                          | <b>10:55 – 11:15</b> |
| <b>FOR INFORMATION ONLY</b>                                                               |                                                                                                                                                        |                                                                    |                          |                      |
| 8.                                                                                        | Terms of Reference V3.0                                                                                                                                | PAB_16_1208_10 – PAB Terms of Reference V3.0                       | NA                       | NA                   |

## Workshop

|  |                                                             |                                                          |        |               |
|--|-------------------------------------------------------------|----------------------------------------------------------|--------|---------------|
|  | SEC Performance Assurance Strategy and Outcomes Measurement | <i>Papers will be distributed to Members separately.</i> | SEC PA | 11:15 – 12:15 |
|--|-------------------------------------------------------------|----------------------------------------------------------|--------|---------------|