RETAIL ENERGY CODE

This document is classified as **WHITE**.
Information is for public, unrestricted dissemination and publication.

# PERFORMANCE ASSURANCE BOARD (PAB) HEADLINE REPORT

## Date: 28/07/2026
## Online via Teams

This Headline Report provides a summary of the matters discussed, and a record of the decisions made by PAB Members at the PAB meeting on 28 July 2026.

## 1 APPROVAL OF PREVIOUS MINUTES AND REVIEW OF ACTIONS LOG

The PAB unanimously **APPROVED** the actions and draft minutes from the PAB meeting held on 30 June 2026. PAB Members reviewed the open and overdue actions. One action was closed following information provided via a verbal update.

## 2 UPDATE ON CODE MANAGER EVOLUTION PROJECT

RECCo updated the PAB on the progress of the Code Manager Evolution Project, including the transition to the interim Performance Assurance service, detailing workstreams for strategic document development, assurance integration, and the Strategic Products Consultation requesting PAB comments by 7th August.

The PAB:

- **NOTED** the update.
- **DISCUSSED** the regular PAB reporting and any improvements or changes that can be made going forwards.

## 3 ADDRESS PRIORITISATION MATRIX

The Code Manager Change Analyst presented a Category 3 Change for the address prioritisation matrix, summarising the consultation process, implementation timeline, and stakeholder feedback.

The PAB:

- **NOTED** the Sector Architecture objectives and examples.

## 4 DIGITALISATION

RECCo and NESO presented an overview of the Digital Energy Ecosystem Vision, an enabling architecture to improve interoperability and coordination across the sector.

The PAB:

- **NOTED** the update.

## 5 ADDITION OF NEW CATEGORIES TO THE DATA ACCESS MATRICES

The Code Manager presented a paper recommending the addition of a category of White Label Tariff Provider to the data access matrix.

The PAB:

- **APPROVED** the Code Manager's proposal to add the new category to the Data Access Matrices.

## 6 PARTY ASSURANCE UPDATE

The Code Manager presented the Party Assurance Paper and facilitated a discussion on the draft annual rating outputs.

The PAB:

- **APPROVED** the thresholds for Risk Drivers 7.27, 8.12, and 8.13 are included in Retail Risk Register v6.0.
- **NOTED** the PATs applied by the Code Manager in line with the Performance Assurance Methodology and Techniques Document.
- **NOTED** the publication of Qualification Approach and Plan Annex 5.

## 7 ANY OTHER BUSINESS

No other business was raised at this meeting.