RETAIL ENERGY CODE

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REC PERFORMANCE ASSURANCE BOARD
MEETING AGENDA

MEETING	**RECPAB_21_1026**
DATE	**26 October 2021, 10:00am**
LOCATION	**Teleconference via Teams**

Meeting audio will be recorded for the purpose of ensuring accuracy of meeting minutes.
By participating in the meeting, you accept that your voice will be recorded for this purpose.

	TITLE	PAPER REFERENCE	TIME	LEAD
1	**Review of open Actions and approval of draft Minutes** For Decision	RECPAB_21_0928 RECPAB_21_1026_01	10:00	Rebecca Mottram
2	**Operational update** For Information	Verbal	10:15	Walter Carlton
3	**Market Entry** For Information	RECPAB_21_1026_03	10:30	Adam Blair
4	**Party Assurance** For Decision	RECPAB_21_1026_04	10:45	Cristina Bermudez Alvarez and Lewis Williams
5	**Service Provider Performance** For Information	RECPAB_21_1026_05	11:00	Anton Moden
6	**Derogation Application Report: Provision of Meter Technical Details and Meter Asset Provider (MAP) IDs to the CDSP (RECDER_01)** For Decision	RECPAB_21_1026_06 RECPAB_21_1026_06a RECPAB_21_1026_06b	11:20	Eliana Campbell
7	**Update on Performance Assurance Report Catalogue actions** For Information	Verbal	11:40	Andrew Waghorn
	Break – 12:00			
8	**Update on Performance Charges Workplan** For Information	RECPAB_21_1026_08 RECPAB_21_1026_08a	12:30	Anton Moden
9	**REC V3.0 Readiness Update** For Information	RECPAB_21_1026_09	12:50	Marc Burns
10	**Performance Assurance Engagement Plan** For Information	RECPAB_21_1026_10	13:10	Rebecca Mottram
11	**PAB Forward Plan** For Information	Verbal	13:20	Rebecca Mottram

12	**Any Other Business**	Verbal	13:30	**Chair**

NEXT MEETING	30 November 2021