RETAIL ENERGY CODE

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REC PERFORMANCE ASSURANCE BOARD MEETING AGENDA

MEETING	**RECPAB_25_0128**
DATE	**28 January 2025**
LOCATION	**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 REF.	TIME	LEAD
01	**Approval of Previous Minutes and Review of Actions Log** For Decision	Slides	10:00	Tanya Mason-Hawes
02	**Data Access Requests** For Decision	• RECPAB_25_0128_02 – Data Access Requests • RECPAB_25_0128_02a – Data Access Matrix • RECPAB_25_0128_02b – Electricity Data Access Matrix • RECPAB_25_0128_02c – Gas Data Access Matrix • RECPAB_25_0128_02d – REC Service User Organisation	10:20	Elise Handy
03	**Transformation Assurance** For Information	Covered in AOB		
04	**MHHS Update** For Decision	• RECPAB_25_0128_04 - MHHS Update • RECPAB_25_0128_04a - MHHS Qualification Approach and Plan v3.2 • RECPAB_25_0128_04b - MHHS QA&P Annex 1 Non SIT LDSO MHHS QT v2.2 • RECPAB_25_0128_04c - MHHS QA&P Annex 2 Non SIT Supplier and Agent MHHS QT v2.2	10:40	Daniel Rodgers

05	**Performance Assurance and Service Provider Update** For Decision	• RECPAB_25_0128_05_01 - Performance Assurance Update • RECPAB_25_0128_05_01A - Appendix A - Data Cleanse Sprint 3 Mid Period Review • RECPAB_25_0128_05_02 - Service Provider Assurance • RECPAB_25_0128_05_02a - Appendix A - GES Information Request • RECPAB_25_0128_05_02b - Appendix B - EES Information Request • RECPAB_25_0128_05_02c - Appendix C - RPS KPI Review	11:00	Vaishnavi Sharma and Anton Moden
06	**Operating Plan** For Information	• RECPAB_25_0128_06 - Operating Plan • RECPAB_25_0128_06a - Appendix A - Deep Dive Discussion into Assurance	11:30	Tanya Mason-Hawes
07	**Any Other Business**	Verbal	11:45	Jon Dixon

For Information Only

	TITLE	PAPER REF.
1	**Change** For Information	• RECPAB_25_0128_FORINFO_01a - Details of Broader Changes Impacting PAB V0.1 • RECPAB_25_0128_FORINFO_01b - I0200 - Improving Address Management Targets

NEXT MEETING	25 February 2025 (via Teams)