RETAIL ENERGY CODE

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REC PERFORMANCE ASSURANCE BOARD
MEETING AGENDA

MEETING	**RECPAB_25_0729**
DATE	**29 July 2025**
LOCATION	**Via Teams**

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	TITLE	PAPER REF.	TIME	LEAD
01	**Approval of Previous Minutes and Review of Actions Log** For Decision	Slides	10:00	Bailey Robb
02	**REC Transformation: Digital Services** For Information	• RECPAB_25_0729_02 – Digital Services Update	10:10	Jonathan Hawkins
03	**CRS Improvements Update** For Information	• RECPAB_25_0729_03 – CRS Improvements Update	10:30	Bilal Ali and RECCo
04	**Service Provider Assurance Update** For Decision	• RECPAB_25_0729_04 – Service Provide Assurance Update • RECPAB_25_0729_04A – Appendix A – RTS KPI Review	10:50	Sodiq Lawal
05	**I0180 Assurance Update** For Decision	• RECPAB_25_0729_05 – Assurance Decisions Supporting I0180	11:05	Sodiq Lawal
06	**Party Assurance Update** For Information	• RECPAB_25_0729_06 – Party Assurance Update	11:20	Vaishnavi Campbell-Sharma / Anton Moden
Break 11:30				
07	**Derogation Application** For Decision	• RECPAB_25_0729_07.1 – Derogation Application (TDIS) • RECPAB_25_0729_07.1A – Appendix A – Derogation Application (TDIS Data) • RECPAB_25_0729_07.2 – Derogation Application (Unallocatable Payments)	11:45	Glenn Sheern
08	**Data Access Requests** For Decision	• RECPAB_25_0729_08 – Data Access Requests • RECPAB_25_0729_08A – Appendix A – Electricity Data Access Matrix v5.0_Draft	12:05	Glenn Sheern

09	**Qualification Update** For Information	• RECPAB_25_0729_09 – Qualification Update • RECPAB_25_0729_09A – Appendix A - REC Assessment Criteria for MHHS Qualification V4.1 – Clean • RECPAB_25_0729_09B – Appendix B – REC Assessment Criteria for MHHS Qualification V4.1 – Redlined	12:25	Becky Robinson / Daniel Rodgers
10	**Performance Assurance Operating Plan 2025-26** For Decision	• RECPAB_25_0729_10 – Developing the Performance Assurance Operating Plan for 2025-26 • RECPAB_25_0729_10B – Appendix B – PAOP for 2025-26	12:40	Vaishnavi Campbell-Sharma
11	**Operating Plan** For Information	• RECPAB_25_0729_11 – Operating Plan	12:55	Bailey Robb
Lunch 13:00				
12	**Annual Rating** For Decision	• RECPAB_25_0729_12 – Annual Rating	13:30	Anton Moden
13	**Any Other Business**	Verbal	14:10	Jon Dixon

	TITLE	PAPER REF.
01	**R0152 Update (CoMCoP)** For Information	• RECPAB_25_0729_FORINFO_01 – R0152 Update (CoMCoP)
02	**CRS Provider Performance Update** For Information	• RECPAB_25_0729_FORINFO_02 – CRS Provider Performance Update Jan 2025 – June 2025

NEXT MEETING	26 August 2025