RETAIL ENERGY CODE

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REC PERFORMANCE ASSURANCE BOARD
MEETING AGENDA

MEETING	**RECPAB_26_0127**
DATE	**27 January**
LOCATION	**Online**

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
00	**RECCo Update on Interim Performance Assurance Service** For Information	Separate Meeting – Link/Papers will be circulated by RECCo	10:00	Lorraine Martin
Break 10:45				
01	**Approval of Previous Minutes and Review of Actions Log** For Decision	• Verbal / Slides	11:00	Bailey Robb
02	**RECCo Update on EES/GES and SDEP Service Evolution** For Information	• RECPAB_26_0127_02 – Digitisation Strategy Update	11:10	John Brignell, RECCo
03	**Tarriff Interoperability** For Information	• RECPAB_26_0127_03 – Tariff Interoperability Arrangements	11:30	Andrew Wallace and Chris Stock, RECCo
04	**Party Assurance Update** For Information	• RECPAB_26_0127_04 – Party Assurance Update • RECPAB_26_0127_04A –6.1 Action Plan • RECPAB_26_0127_04B –RD 6.2 Letter to PAB • RECPAB_26_0127_04C – Unqualified MEM Appointments Progress	11:50	Daniel Rodgers
05	**Operating Plan** For Information	• RECPAB_26_0127_05 – Operating Plan	12:10	Bailey Robb
06	**R0272 Change Report – Final Recommendation** For Decision	• RECPAB_26_0127_06 – R0272 Change Report (Final Recommendation)	12:15	Francine Peyroux-Sissoko
Lunch 12:30				
07	**Better Cross Code Collaboration – Deep Dive Update** For Information	• RECPAB_26_0127_07 – Better Cross Code Collaboration Deep Dive	13:00	Vaishnavi Campbell-Sharma

08	**Assessment of Critical REC Changes – Deep Dive** For Decision	• RECPAB_26_0127_08 – Assessment of Critical REC Changes Delivered	13:15	Daniel Rodgers
09	**Any Other Business**	• Verbal	13:30	Jon Dixon

	TITLE	PAPER REF
01	**CRS Improvement Plan – Key Assumptions and Risks** For Information	• RECPAB_26_0127_FORINFO_01 – CRS Improvement Plan – Key Assumptions and Risks

NEXT MEETING	24 February 2026