RETAIL ENERGY CODE

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REC PERFORMANCE ASSURANCE BOARD
MEETING AGENDA

MEETING	**RECPAB_26_0324**
DATE	**24 March**
LOCATION	**In-person**

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	• Verbal / Slides	10:45	Bailey Robb Mollie De-Camp
02	**Interim Performance Assurance Update** For Information	• RECPAB_26_0324_02 - Interim Performance Assurance Solution Update • RECPAB_26_0324_02A - PAB Performance Assurance Operating Plan Paper_FINAL • RECPAB_26_0324_02B - PAB Performance Assurance Strategy Paper_FINAL • RECPAB_26_0324_02C - Draft PAOP for PAB final • RECPAB_26_0324_02D - REC Risk Outcomes Final	11:00	Joy Nnamani & Carrie Shannon
03	**Operating Plan** For Information	• RECPAB_26_0324_03 – Operating Plan	12:10	Bailey Robb
04	**CRS Performance Charge** For Decision	• RECPAB_26_0324_04 – CRS Performance Charges 2026-27	12:20	Sodiq Lawal
	Lunch 12:45			
05	**Party Assurance Update** For Decision	• RECPAB_26_0324_05 – Party Assurance Update	13:15	Daniel Rodgers
06	**Energy Price Shock and Impact on GB Retail Market** For Discussion	• Verbal / Slides	13:30	Anton Moden
07	**Annual Report** Interactive Session	• RECPAB_26_0324_07 – PAB Annual Report • RECPAB_26_0324_07B REC Performance Assurance Annual Report 2025	13:45	Anton Moden
08	**Any Other Business**	• RECPAB_26_0324_08 - DEML Sandbox Update - Mar26 • Verbal	15:15	Anna Weeks Jon Dixon

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FOR INFORMATION PAPERS:

	TITLE	PAPER REF
01	**CSS/EES Discrepancy Update** For Information	• RECPAB_26_0324_FORINFO_01 – EES- CSS Data Discrepancy

NEXT MEETING	28 April 2026