RETAIL ENERGY CODE

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REC PERFORMANCE ASSURANCE BOARD MEETING AGENDA

MEETING	**RECPAB_26_0428**
DATE	**28 April**
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
01	**Approval of Previous Minutes and Review of Actions Log** For Decision	• Verbal / Slides	10:00	Tanya Mason-Hawes
02	**Update on CME Project** For Information	• RECPAB_26_0428_02 – Interim Performance Assurance Solution Update to PAB April 2026 v1.0	10:15	Carrie Shannon & Joy Nnamani
03	**Consumer Consent Update** For Information	• RECPAB_26_0428_03 – PAB intro on CCS and assurance - April 2026	10:45	Sarah Jones & Matt White
04	**Operating Plan** For Information	• RECPAB_26_0428_04 – Operating Plan	11:15	Tanya Mason-Hawes
05	**Party Assurance Update** For Decision	• RECPAB_26_0428_05 – Party Assurance Update	11:20	Anton Moden
06	**Data Access Requests** For Decision	• RECPAB_26_0428_06 – Addition of new DAM category v • RECPAB_26_0428_06A – Electricity Data Access Matrix5.4	11:35	Christopher Thompson
	Lunch 12:00			
07	**Data Quality** For Discussion	• RECPAB_26_0428_07 – Data Quality	12:30	Anton Moden
08	**Annual Rating** For Decision	• RECPAB_26_0428_08 – Annual Rating	13:15	Anton Moden and Aleks Maczka
09	**Any Other Business**	Verbal	13:45	Jon Dixon

FOR INFORMATION PAPERS:

	TITLE	PAPER REF
01	**Annual Report** For Information	• RECPAB_26_0428_FORINFO01 – PAB Annual Report Structure

NEXT MEETING	02 June 2026