This document is classified as **WHITE**.
Information is for public, unrestricted dissemination and publication.

REC PERFORMANCE ASSURANCE BOARD
MEETING AGENDA

MEETING	**RECPAB_26_0630**
DATE	**30 June**
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	10:30	Tanya Mason-Hawes
02	**Operational Measure Framework** For Information	• RECPAB_26_0630_02 – OMF PAB Briefing Document	10:50	Kevin Redmond
03	**Update on CME Project** For Information	• RECPAB_26_0630_03 – Interim Performance Assurance Solution Update to PAB June 2026 v1.0	11:10	Joy Nnamani
04	**Strategic Products** For Information	• RECPAB_26_0630_04 - PAB Strategic Products and Performance Assurance Strategy • RECPAB_26_0630_04A - RECCo Performance Assurance Strategy 2026–29 • RECPAB_26_0630_04B – RECCo Performance Assurance Operating Plan Draft 2026–27 • RECPAB_26_0630_04C – RECCo Performance Assurance Methodology and Techniques • RECPAB_26_0630_04D – 2026 Retail Risk Register v0.6	11:30	Joy Nnamani
05	**Data Access Request** For Decision	• RECPAB_26_0630_05 – Addition of new DAM category June 2026 • RECPAB_26_0630_05A – Appendix Electricity Data Access Matrix	11:50	Chris Thompson
	Break 12:00			
06	**Ofgem's Open Data Consultation** For Discussion	• RECPAB_26_0630 – Ofgem Open Data consultation v0.4	12:10	Jon Dixon
07	**Consumer Consent Solution** For Decision	• RECPAB_26_0630_07 – Consumer Consent Solution Performance Assurance	12:25	Sarah Jones & Ann Perry

08	**Quarterly Qualification Update** For Information	• RECPAB_26_0630_08 – Quarterly Qualification Update (including MHHS) • RECPAB_26_0630_08A - QA&P Annex 4 v3.0 Clean • RECPAB_26_0630_08B - QA&P Annex 4 v3.0 Redline	12:45	Ishita Ghosh
09	**Assessment of Critical REC Changes** For Decision	• RECPAB_26_0630_09 – Assessment of Critical REC Changes Delivered • RECPAB_26_0630_09A - Assessment of Critical Changes Appendix A Survey questions	13:05	Daniel Rodgers
Lunch 13:15				
10	**Party Assurance Update** For Decision	• RECPAB_26_0630_10 – Party Assurance Update • RECPAB_26_0630_10A – Performance Assurance Board (PAB) Procedures v7.0 - Draft	13:45	Daniel Rodgers & Alison Nickson
11	**Metering Party Performance** For Discussion	Verbal	13:55	Metering Party Representative
12	**Annual Rating** For Decision	• RECPAB_26_0630_12 – Annual Ratings • RECPAB_26_0630_12A Appendix A Ratings for all Applicable Parties	14:15	Anton Moden & Aleks Maczka
13	**Delay to Supplier Arranged Notification - CSS07000** For Information	• RECPAB_26_0630_13 – Delay to Supplier Arranged Notification - CSS07000	14:30	Sodiq Lawal
14	**Address Prioritisation Matrix Update** For Information	• RECPAB_26_0630_14 – Address Prioritisation Matrix Update	14:40	Victoria Crossan
15	**Any Other Business**	Verbal	14:50	Jon Dixon

FOR INFORMATION PAPERS:

	TITLE	PAPER REF
01	**Change R0330** For Information	• RECPAB_26_0602_FORINFO_01 – R0330 Change Report (Proposal Plan and Consultation) v1.0 Approved • RECPAB_26_0602_FORINFO_01A - R0330 - Draft Electricity Data Access Matrix v2.0
02	**Operating Plan** For Information	• RECPAB_26_0602_FORINFO_02 – Operating Plan
03	**Sandbox and Derogation Quarterly Update** For Information	• RECPAB_26_0630_FORINFO_03 - Sandbox and Derogation Quarterly Update

NEXT MEETING	28 July 2026