Meeting	RECPAB_26_0929
Date	29th September
Location	In Person / hybrid

REC Performance Assurance Board

Meeting Agenda

Meeting audio will be recorded to ensure the accuracy of the meeting minutes. By participating in the meeting, you accept that your voice will be recorded for this purpose.

Item	Title	Paper Reference	Time	Lead
	Introductions	Verbal	10:00	PAB Chair - Jon Dixon
1	**Approval of Previous Minutes** For Decision	Verbal/Slides	10:05	PAB Secretary - Lara Rosset
2	**Review Actions Log** For Information	Verbal/Slides	10:15	PAB Secretary – Lara Rosset
3	**Verbal update on Assurance Service Delivery Transition** For Information	N/A	10:25	Joy Nnamani RECCo
4	**Party Assurance Update** For Decision	• RECPAB_26_2909_01 - Party Assurance Update	10:45	Becca Fox & Lewis, McKenzie Moorhouse
5	**Addition of Metering Inventory Services to the Electricity Data Access Matrix** For Decision	• RECPAB_26_2909_02 - Addition of Metering Inventory Services to the Electricity Data Access Matrix • RECPAB_26_2909_02_A -Electricity Data Access Matrix v5.9 Draft • RECPAB_26_2909_02_B - Data Access Matrix - Appendix 1 Enquiry Service User Category • RECPAB_26_2909_02_C - REC Service User Categorisation and Assessment Document	11:15	James Rees, Talan

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6	**Addition of New Category to the Electricity Data access Matrix** For Decision	• RECPAB_26_2909_03 - Addition of New Category to the Electricity Data access Matrix	11:25	Lorna Mallon, Talan
7	**Robotics Sandbox Update** For Decision	• RECPAB_26_2909_04 - Delaying the Start of Derogation Requests to Use Robotics on the Secure Data Exchange Portal (SDEP)	11:40	Rosalind Timperley, CapGemini
8	**Tariff Interoperability Phase 1a – Supplier Performance Assurance Requirements** For Decision	• RECPAB_26_2909_05 - R0323 – Tariff Interoperability Phase 1A – Supplier Performance Assurance Requirements • RECPAB_26_2909_05_A_ - Change Proposal Extension to Plan	11:55	Florentina Monea, REC Code Manager
BREAK 12:15				
9	**PAB Training – REC Sandbox & Derogations** For Information	• RECPAB_26_2909_06 - PAB Training - REC Sandbox and Derogations • RECPAB_26_2909_06_A- Sandbox Process Map 2.0 • RECPAB_26_2909_06_B - Derogation Process Map 2.0 • RECPAB_26_2909_06_C Trial Period for Sandbox and Derogation Process Map 1.1 • RECPAB_26_2909_06_D -REC sandbox Risk Assessment Document_ Final 1.0	12:40	Rachel Norberg, Talan
10	**Derogation Report – Market Stabilisation Charge (MSC) Statement Production Timescales Extended** For Decision	• RECPAB_26_2909_07_ - PAB Derogation Report – Market Stabilisation Charge (MSC) Statement Production Timescales Extended • RECPAB_26_2909_07_A_ - Market Stabilisation Charge Current • RECPAB_26_2909_07_B__– I0343 MSC - Amending Statement Production Timescales (hyperlinked)	1:10	Rachel Norberg, Talan
11	**Derogation Report – Exemption TI Energy Supplier Message Retry Requirements** For Decision	• RECPAB_26_2909_08_ - PAB Derogation Report – Exemption TI Energy Supplier Message Retry Requirements • RECPAB_26_2909_08_A_ -Tariff Interoperability Arrangements	1:25	Rachel Norberg, Talan

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12	**Quarterly Sandbox and Derogation Update** For Information	• RECPAB_26_2909_09_ - Quarterly Sandbox and Derogation Update	1:40	Rachel Norberg, Talan
13	**Amendments to the PARC relating to Address Management** For Information	• RECPAB_26_2909_10_ - I0340 – Amendments to the Performance Assurance Reporting Catalogue (PARC) Relating to Address Management • RECPAB_26_2909_10_A_ - Change Report	1:55	Ian Chalfon, REC Code Manager
14	**Delay to Supplier Arranged Appointment Notifications Update** For Information	• RECPAB_26_2909_11_ - Deep Dive on the Delay to Supplier Arranged Appointment Update Notifications Issue	2:10	Ben Breen & Mark Stannard, DCC
15	Any Other Business	Verbal	2:25	PAB Chair – Jon Dixon

Next meeting	***27/10/2026***

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