RETAIL ENERGY CODE

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# REC METERING EXPERT PANEL
## MEETING AGENDA

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| MEETING | **RECMEP_24_1211** |
| DATE | **11 December 24, 10:00** |
| LOCATION | **On Teams** |

The meeting 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 |
|---|---|---|---|---|
| 1 | **Welcome and Introduction** | Verbal | 10:00 | Chair |
| 2 | **Approval of Previous Minutes**<br>For Decision | RECMEP_24_1211_02 | 10:05 | Secretary |
| 3 | **Review of Action Log**<br>For Information | RECMEP_24_1211_03 | 10:05 | Secretary |
| 4 | **Meter Configuration Tables (C3-0089)**<br>For Decision | RECMEP_24_1211_04 | 10:10 | April Harbour |
| 5 | **Meter Product Data Changes**<br>For Decision | RECMEP_24_1211_05 | 10:30 | April Harbour |
| 6 | **R0170 Withdrawal of STIRG From REC Governance Update**<br>For Information | Verbal | 10:50 | Glenn Sheern |
| 7 | **MEM Certificate Update**<br>For Decision | Verbal | 11:10 | Daniel Rodgers |

| | TITLE | PAPER REF. | TIME | LEAD |
|---|---|---|---|---|
| 8 | **Any Other Business** | Verbal | 11:20 | Chair |

| NEXT MEETING | 08 January 2025 |
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