RETAIL ENERGY CODE

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REC PERFORMANCE ASSURANCE BOARD

MEETING AGENDA

MEETING	**RECPAB_24_0827**
DATE	**27 August 2024, 10:00am**
LOCATION	**Via Teams**

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.

ITEM	TITLE	PAPER REFERENCE	TIME	LEAD
01	**Review of open Actions and approval of draft Minutes** For Decision	Slides	10:00	Amy Crowe-Lamont
02	**Party Assurance** For Decision	• RECPAB_24_0827_02- Party Assurance • RECPAB_24_0827_02 Maxen Power Appendix A Formal Audit Report Response • RECPAB_24_0827_02 Maxen Power Appendix B Maxen Power - Change of Tenancy (CoT) Policy • RECPAB_24_0827_02 Maxen Power Appendix C Maxen Power - TPI Initial and Continuous Monitoring Policy • RECPAB_24_0827_02 Maxen Power Appendix D MaxenPower Moorhouse Audit Recommendations OfgemPO100524 v1.0.pdf • RECPAB_24_0827_02 Maxen Power Appendix E MaxenPower Moorhouse AuditReport OfgemPO100524 v1.0 • RECPAB_24_0827_02 Maxen Power Appendix F Moorhouse Audit Response Appendix • RECPAB_24_0827_02 Appendix G - Maintenance of Qualification Non-Submission	10:10	
03	**Service Provider Assurance** For Decision	• RECPAB_24_0827_03 Service Provider Assurance	10:40	

04	**MHHS Qualification Update** For Decision	• RECPAB_24_0827_04 - MHHS Update • RECPAB_24_0827_04A – MHHS Qualification Approach and Plan • RECPAB_24_0827_04B – MHHS QA&P Annex 1 • RECPAB_24_0827_04C – MHHS QA&P Annex 2 • RECPAB_24_0827_04D – MHHS Qualification Assessment Document • RECPAB_24_0827_04E – Draft changes to the PARC for MHHS	11:00	
05	**CRS Performance Charges Q1 FY24_25** For Decision	• RECPAB_24_0827_06 - CRS Performance Charge Q1 FY24_25	11:30	
Lunch 12:00				
06	**Change Management Deep Dive** For Information	• Paper to be provided	12:30	Paul WD
07	**Data Access Approvals** For Decision	• RECPAB_24_0827_09 - Data Access Request_Axle Energy	13:00	Holly Law
08	**PAB Forward Plan** For Information	• RECPAB_24_0827_10 - Operating plan and forward plan • RECPAB_24_0827_10 Appendix A - Draft Performance Assurance Operating Plan for 2024-25	13:15	Amy Crowe-Lamont
09	**Any Other Business**	Slides	13:30	PAB Chair

For Information Only

Item	Title	Paper Reference
01	Major Switching Incident Review	RECPAB_24_0827_05 - MAJOR SWITCHING INCIDENT REVIEW – RECCO ACTION PLAN UPDATE
02	Standard Change Update	RECPAB_24_0827_02_Details of Broader Changes Impacting PAB V0.1 RECPAB_24_0827_02-Specific_Change_Update

NEXT MEETING	24 September 2024 in person