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REC PERFORMANCE ASSURANCE BOARD

MEETING AGENDA

MEETING	**RECPAB_24_1126**
DATE	**26 November 2024, 10:00am**
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.

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	**DIP Onboarding REC PAB Nov24** For Discussion	• RECPAB_24_1126_02 DIP Onboarding REC PAB Nov24	10:10	James Stokes
03	**CRS Performance Charge Q2 FY24_25** For Decision	• RECPAB_24_1126_05 - CRS Performance Charge Q2 FY24_25	10:30	V Sharma
04	**R0210 Change The Evolution of CRS Performance Charge** For Decision	• RECPAB_24_1126_06 R0210 PAB Cover Paper • RECPAB_24_1126_06 R0210-Appendix A Change Report (Pre-Vote) V1.0	10:40	Lydia Bentley
05	**Assurance Decisions supporting R0155** For Decision	• RECPAB_24_1126_07 - Assurance Decisions supporting R0155	11:10	Anton Moden
06	**Party Assurance** For Decision	• RECPAB_24_1126_03 - Performance Assurance	11:40	V Sharma
07	**Tomato Energy** For Decision	• RECPAB_24_1126_10 - Tomato Energy CME	12:00	Daniel Rodgers
Lunch 12:30				
08	**Service Provider Assurance** For Discussion	• RECPAB_24_1126_04 Service Provider Assurance	13:00	V Sharma
09	**Operating Plan** For Information	• RECPAB_24_1126_09- Operating Plan	13:30	Amy Crowe-Lamont
10	**Any Other Business**	Slides	13:45	PAB Chair

For Information Only

Item	Title	Paper Reference
01	Performance Assurance Operational Update	RECPAB_24_1126_FORINFO_01 - Performance Assurance Operational Update
02	Details of Broader Changes Impacting	RECPAB_24_1126_FORINFO_02 RECPAB Nov Details of Broader Changes Impacting PAB V0.1
03	**CR055 REC Change and Release impacts**	RECPAB_24_1126_FORINFO_03 CR055 REC Change and Release impacts PAB 26.11.2024

NEXT MEETING	17 December in person at New Street Square.