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REC PERFORMANCE ASSURANCE BOARD

MEETING AGENDA

MEETING	**RECPAB_24_1217**
DATE	**17 December 2024, 10:30am**
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.

ITEM	TITLE	PAPER REFERENCE	TIME	LEAD
01	**Review of open Actions and approval of draft Minutes** For Decision	Slides	10:30	Amy Crowe-Lamont
02	Data access requests (For Decision)	• RECPAB_24_1217_02 - Data Access Request_Switching Service Desk • RECPAB_24_1217_02 - Data Access Requests 1.1 • RECPAB_24_1217_02 - Data Access Requests_Removal of Category Condition • RECPAB_24_1217_02 Appendix A Electricity Data Access Matrix_Draft Dec PAB • RECPAB_24_1217_02 Appendix B Data Access Matrix - Appendix 1 v1.4_Draft • RECPAB_24_1217_02 Appendix C REC Service User Categorisation V5.3_Draft	10:40	Elise Handy, Holly Law
03	MHHS EES DAM Update (For Decision)	• RECPAB_24_1217_03 EES Data Access MHHS Dec PAB FINAL 10.12.2024 • RECPAB_24_1217_03- Appendix A Electricity Data Access Matrix v4.1 MHHS updates • RECPAB_24_1217_03- Appendix B MHHS Consequential Change - EES Data Access v4.0 02.11.2023 • RECPAB_24_1217_03- Appendix C MHHS Consequential Change - Data Access Matrix 26.04.23	11:00	Harriet Truss
04	Maintenance of Qualification	• RECPAB_24_1217_04 Maintenance of Qualification Review	11:20	Anton Moden

	Review (For Decision)			
05	Market Entry (For Decision)	• RECPAB_24_1217_05 - Market Entry • RECPAB_24_1217_05 Appendix A – MHHS Qualification Assessment Document v3.2 Redline • RECPAB_24_1217_05 Appendix B – MHHS Qualification Assessment Document v3.3 Redline	11:40	Daniel Rodgers
06	Switching Analysis (For Discussion)	• RECPAB_24_1217_06 - Switching Analysis	12:00	Andrew Waghorn
07	Theft Target Methodology (For Discussion)	• RECPAB_24_1217_07- TTM	12:20	Andrew Waghorn
Lunch 12:30				
08	Deep dive discussion into assurance (For Discussion)	• RECPAB_24_1217_08- Assurance Deep Dive • RECPAB_24_1217_08- Appendix A Example • RECPAB_24_1217_08-Appendix B RECPAB_24_1126_FORINFO_01 - Performance Assurance Operational Update	13:00	Anton Moden
09	PAB Forward Look	Slides	14:00	Amy Crowe-Lamont
10	AOB	Slides	14:15	Jon Dixon

For Information Only

Item	Title	Paper Reference
01	Metering Update (For Information)	RECPAB_24_1217_FORINFO_01- Metering Update
02	Party Assurance (For Information)	RECPAB_24_1217_FORINFO_02- Party Assurance
03	Change Management Update (For Information)	RECPAB_24_1217_FORINFO_03 Dec Details of Broader Changes Impacting PAB V0.1

NEXT MEETING	28 January 2024 Online