RETAIL ENERGY CODE

This document is classified as **WHITE**.
Information is for public, unrestricted dissemination and publication.

I0312 WORKING GROUP
MEETING AGENDA

MEETING	**I0312 Working Group Meeting 1**
DATE	**06 May 2026: 11:00-13:00**
LOCATION	**On Teams**

This 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	11:00	Chair
2	**Terms of Reference** For Agreement	I0312 Subgroup ToR v1	11:05	All
3	**Introduction to I0312** • Reasons for the review • What is in scope / what is not in scope	I0312 – Review of Export meters work arrangements I0312 Change Report (Proposal Plan) Slides to be presented at working group	11:10	REC Code Manager
4	**Review principles and assumptions** • Definitions • Table of principles	Slides to be presented at working group	11:30	Chair
5	**Overview of topics for discussion** • Review outcome of I0207 Working Group (table of topics for initial consideration)	Slides to be presented at working group	12:40	Chair
6	**Any Other Business**	Verbal	12:50	All
7	**Next Steps, Date and Time of Next Meeting**	Verbal	12:55	Chair

NEXT MEETING	03 June 2026, 11:00-13:00