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REC CHANGE PANEL 24_0618 HEADLINE REPORT

18 JUNE 2024, on Teams

This Headline Report provides a record of the decisions made by the REC Change Panel (RECCP) at its meeting on 08 June 2024.

1 APPROVAL OF PREVIOUS MINUTES

RECCP Members unanimously approved the Draft Minutes of the previous meeting held on 04 June 2024. The approved minutes will be published as 'final' and made available via the REC Portal no later than 19 June 2024.

2 R0166 – REMOVAL OF GREEN DEAL PANEL

RECCP Members were provided with an overview of the Final Change Report for R0166. RECCP Members were informed that the Code Manager recommended that R0166 was approved for implementation on 23 August 2024.

RECCP Members were informed that they would be voting to approve or reject the Code Manager recommendation.

RECCP Members noted R0166 and:

- **AGREED** unanimously to recommend approval of the proposed change solution.
- **AGREED** unanimously to recommend approval the proposed implementation approach.
- **AGREED** unanimously to recommend approval of the proposed implementation date of 23 August 2024.

3 R0167 – CHANGE IMPROVERMENTS

RECCP Members were informed that following comments received after the close of the Consultation response window from a REC Service Provider, the Code Manager had not been able to publish the Final Change Report ahead of the meeting. RECCP Members were advised that the Final Change Report would be on the Agenda of the meeting scheduled for 02 July 2024.

4 R0060 – ERDS SERVICE DEFINITION TIME ZONE CORRECTION

RECCP Members were provided with an overview of the Change Proposal Plan and Initial Assessment Report.

RECCP Members were informed that they would be voting to accept the Change Proposal Plan, proposed by the Code Manager.

RECCP Members noted R0060 and:

- **AGREED** unanimously to approve the Change Proposal Plan for R0060.

5 R0170 – WITHDRAWAL OF STIRG FROM REC GOVERNANCE

RECCP Members were provided with an overview of the Change Proposal Plan and Initial Assessment Report.

RECCP Members were informed that they would be voting to accept the Change Proposal Plan, proposed by the Code Manager.

RECCP Members noted R0170 and:

- **AGREED** unanimously to approve the Change Proposal Plan for R0170.

6 R0181 - SCHEDULE 14 METERING OPERATIONS FOOTNOTE REVIEW

RECCP Members were provided with an overview of the Change Proposal Plan and Initial Assessment Report.

RECCP Members were informed that they would be voting to accept the Change Proposal Plan, proposed by the Code Manager.

RECCP Members noted R0181 and:

- **AGREED** unanimously to approve the Change Proposal Plan for R0181.

Next meeting date: 02 July 2024