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REC CHANGE PANEL 24_0806 HEADLINE REPORT

06 AUGUST 2024, on Teams

This Headline Report provides a record of the decisions made by the REC Change Panel (RECCP) at its meeting on 06 August 2024.

1 APPROVAL OF PREVIOUS MINUTES

RECCP Members unanimously approved the Draft Minutes of the previous meeting held on 16 July 2024. The approved minutes will be published as 'final' and made available via the REC Portal no later than 07 August 2024.

2 R0192 – HOUSEKEEPING AMENDMENTS

RECCP Members were provided with an overview of the Housekeeping Change Report. RECCP Members were informed that the Code Manager recommended that R0192 was approved for implementation on 06 September 2024.

RECCP Members noted R0119 and:

- **AGREED** unanimously to approve the proposed change solution.
- **AGREED** unanimously to approve the proposed implementation approach.
- **AGREED** unanimously to approve proposed implementation date of 06 September 2024.

3 R0170 – WITHDRAWAL OF STIRG FROM REC GOVERNANCE

RECCP Members were provided with an overview of the Change Report.

RECCP Members were informed that they would be voting to confirm that the Change Report contained sufficient information to progress to Consultation.

RECCP Members noted R0170 and:

- **AGREED** unanimously that R0170 contained sufficient detail and information to progress to Consultation.

4 ALTERNATE SOLUTION TO R0172

RECCP Members were provided with an overview of an alternate solution for R0170. RECCP Members noted the proposal and:

- **AGREED** unanimously to progress with the alternate solution.

Next meeting date: 20 August 2024