RETAIL ENERGY CODE

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REC CHANGE PANEL
MEETING AGENDA

MEETING	**RECCP_24_0806**
DATE	**06 August 2024, 13:00**
LOCATION	**On Teams**

The 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	13:00	Chair
2	**Confirmation of Agenda**	Verbal	13:00	Chair
3	**Approval of Previous Minutes** For Decision	RECCP_24_0806_03	13:00	Secretary
4	**Review of Action Log** For Decision	RECCP_24_0806_03	13:05	Secretary
	HOUSEKEEPING CHANGE REPORT			
5	**R0192 – Housekeeping Amendments** For Decision	RECCP_24_0806_05	13:10	Secretary
	CHANGE REPORT FOR CONSULTATION			
6	**R0170 - Withdrawal of STIRG from REC Governance** For Decision	RECCP_24_0806_06	13:25	Lead Analyst
7	**Alternate Solution for R0170** For Decision	RECCP_24_0806_07	13:40	Lead Analyst

	TITLE	PAPER REF.	TIME	LEAD
OTHER PANEL BUSINESS				
7	**Change Proposal Tracker** For Information	Portal	13:55	Tabled
8	**Any Other Business**	Verbal	14:00	Chair

NEXT MEETING	20 August 2024