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REC CHANGE PANEL 26_0217 HEADLINE REPORT

17 FEBRUARY 2026, on Teams

This Headline Report provides a record of the decisions made by the REC Change Panel (RECCP) at its meeting on 17 February 2026.

1 APPROVAL OF PREVIOUS MINUTES

RECCP Members unanimously approved the draft minutes of the previous meeting held on 03 February 2026. The approved minutes will be published as 'final' and made available via the Portal no later than 18 February 2026.

2 I0291 - REVIEW OF SCHEDULE 1 INTERPRETATIONS AND DEFINITIONS

RECCP Members were provided with an overview of the milestones within the Change Report Proposal Plan for I0291.

RECCP Members noted the contents of the Change Report; and

- **AGREED** unanimously to approve the Issue Pathway and Responsible Committee; and
- **AGREED** unanimously to approve the Issue Timetable for I0291.

3 R0267- SMART METER INSTALLATION SURVEYS - MICROBUSINESS REQUIREMENTS

RECCP Members were provided with an overview of the milestones within the Change Report Proposal Plan for R0267

RECCP Members noted the proposed solution and implementation date and approach; and

- **AGREED** unanimously the Change Report contains sufficient information to proceed to consultation.

4 R0299 - DATA LATENCY TARGETS FOR THE GES SERVICE DEFINITION

RECCP Members were provided with an overview of the milestones within the Change Report Proposal Plan for R0299.

RECCP Members noted the proposed solution and implementation date and approach; and

- **AGREED** unanimously to approve the Change Pathway and Timetable; and
- **AGREED** unanimously the Change Report contains sufficient information to proceed to consultation.

5 R0309 - IN-YEAR CRS BUDGET AMENDMENT

RECCP Members were provided with an overview of the milestones within the Change Report Proposal Plan for R0309.

RECCP Members noted the contents of the Change Report; and

- **AGREED** unanimously to approve the in-year CRS budget amendment with immediate effect.

Next meeting date: 03 March 2026