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REC METERING EXPERT PANEL 23_0809 HEADLINE REPORT

Date: 09 August 2023
Via Teams

This Headline Report provides a record of the decisions made by the REC Metering Expert Panel (RECMEP) at its meeting on 09 August 2023.

1 APPROVAL OF PREVIOUS MINUTES

The RECMEP Members unanimously approved the Draft Minutes from the RECMEP meeting on 12 July 2023.

2 REVIEW OF SERVICE TERMINATIONS ISSUES GUIDANCE DOCUMENT

RECMEP Members received an update on the action to consider the future appropriate governance arrangements for the Service Terminations Issues Guidance document, following discussion with RECCo legal advisors. Legal advice was that the document had been inappropriately categorised as a Category 3 document, as it placed obligations on market participants. MEP considered that the Code Manager should consult with stakeholders in respect to whether the document should become a Category 2 document or be removed from REC governance altogether. The outcome of such a consultation would guide the direction of a Change Proposal which would need to be consequently raised.

As the status of the document as a Category 3 document had been legally challenged, MEP considered it to be inappropriate to consider changes tabled to the document that had been raised under Category 3 governance and instructed the Code Manager to withdraw the proposed amendments until the governance of the document had been appropriately resolved.

3 APPOINTMENT OF COMMITTEE MEMBERS

Following the close of the nomination and subsequent election period for Committee Members, it was confirmed that the following individuals had been (re-)appointed into their roles for a two-year term commencing 01 September 2023.

- Tom Stuart (Network Operator)
- Geoff Huckerby (Meter Equipment Manager)
- Carl Dennis (Supplier)

Paul Abreu (Network Operator), Eric Fowler (Meter Equipment Manager) and Steve Mulinganie (Supplier) form the remainder of the membership, their terms not due to end until August 2024.