RETAIL ENERGY CODE

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REC PERFORMANCE ASSURANCE BOARD

MEETING AGENDA

MEETING	**RECPAB_24_0625**
DATE	**25 June 2024, 10:30am**
LOCATION	**In Person**

Meeting audio 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.

REF	TITLE	PAPER REFERENCE	TIME	LEAD
01	**Review of open Actions and approval of draft Minutes** For Decision	Slides	10:30	Amy Crowe-Lamont
02	**RECCo Services (Code Manager, Metering Auditor etc.) Deep Dive** For Discussion	RECPAB_24_0625_01 RECPAB_24_0625_02	10:40	Anna Weeks (RECCo)
03	**Address Management Update And CSS, CSS Certificate Authority and Switching Operator Deep Dive** For Discussion	RECPAB_24_0625_03 RECPAB_24_0625_04	11:00	Bilal Ali (DCC) and Anton Moden
04	**Evolution of CRS Performance Charge** For Decision	RECPAB_24_0625_05	11:30	Anton Moden
05	**Risk Register and 2024/25 PAOP 1st Draft Approval** For Decision	RECPAB_24_0625_06 RECPAB_24_0625_07	11:45	Anton Moden and Vaishnavi Sharma
Lunch 12:30				
05	**Risk Register and 2024/25 PAOP 1st Draft Approval (continued)** For Decision	RECPAB_24_0625_06 RECPAB_24_0625_07	13:00	Anton Moden and Vaishnavi Sharma
06	**Party and Service Provider Assurance** For Decision	RECPAB_24_0625_08 RECPAB_24_0625_08A RECPAB_24_0625_09	13:45	Vaishnavi Sharma and Nirav Vyas
07	**MHHS Qualification** For Decision	RECPAB_24_0625_10 RECPAB_24_0625_10A RECPAB_24_0625_10B RECPAB_24_0625_10C	14:00	Vaishnavi Sharma
08	**Data Access Request** For Decision	RECPAB_24_0625_11 RECPAB_24_0625_11A	14:15	Steve Brennan

09	**REC Change Update** For Information	RECPAB_24_0625_12	14:30	Tina Pearce and Lorna Mallon
10	**PAB Forward Plan** For Information	RECPAB_24_0625_13	14:45	Amy Crowe-Lamont
11	**Any Other Business**	Verbal	14:50	Chair
PAPERS CIRCULATED FOR INFORMATION ONLY				
I	**Market Entry Update**	RECPAB_24_0625_FORINFO_01		Daniel Rodgers
II	**Metering Update**	RECPAB_24_0625_FORINFO_02		Daniel Rodgers
III	**Sandbox and Derogations Update**	RECPAB_24_0625_FORINFO_03		Eve Marriner

NEXT MEETING	30 July 2024 via Teams