RETAIL ENERGY CODE

This document is classified as **WHITE**.
Information is for public, unrestricted dissemination and publication.

REC PERFORMANCE ASSURANCE BOARD

MEETING AGENDA

MEETING	**RECPAB_24_0730**
DATE	**30 July 2024, 10:00am**
LOCATION	**Via Teams**

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.

ITEM	TITLE	PAPER REFERENCE	TIME	LEAD
01	**Review of open Actions and approval of draft Minutes** For Decision	Slides	10:00	Amy Crowe-Lamont
02	**Party Assurance** For Decision	• RECPAB_24_0730_02 - Party Assurance • RECPAB_24_0730_02 - Appendix A - Maintenance of Qualification Non-Submission • RECPAB_24_0730_02 - Appendix B - [Redlined] Performance Assurance Board (PAB) Procedures v5 • RECPAB_24_0730_02 - Appendix C - TDIS Indicative Summary Report	10:15	Vaishnavi Sharma and Nirav Vyas
03	**Service Provider Assurance** For Discussion	• RECPAB_24_0730_03 -Service Provider Assurance	10:35	Vaishnavi Sharma and Anton Moden
04	**Maxen Power Performance Assurance Deep Dive** For Decision	• RECPAB_24_0730_04 Maxen Power Performance Assurance Deep Dive • RECPAB_24_0730_04 - Appendix A Maxen Power Reporting to PAB • RECPAB_24_0730_04- Appendix B Maxen Power CRM Junifer (COT Process) • RECPAB_24_0730_04- Appendix C Maxen Power - Change of Tenancy (CoT) Policy • RECPAB_24_0730_04- Appendix D Maxen Power Objection Procedure	11:00	Umair Mahmood

		• RECPAB_24_0730_04- Appendix E Objection Communication Template		
05	**Assurance Decisions for R0137 and R0155** For Decision	• RECPAB_24_0730_05 - Assurance Decisions for R0137 and R0155	11:30	Anton Moden
06	**RTS Deep Dive** For Information	• RECPAB_24_0730_06- RTS Deep Dive	11:50	Rosalind Timperley
07	**Change Management Update- R0069** For Decision	• RECPAB_24_0730_07_Details of Broader Changes Impacting PAB V0.1 • RECPAB_24_0730_07 - R0069 • RECPAB_24_0730_07 - Appendix A R0069 Preliminary Change Report v1.0 (pre approval) • RECPAB_24_0730_07 - Appendix B Draft Legal Text - Sample Access Agreement	12:15	Caroline Freimuller
Lunch 12:30				
08	**2024/25 PAOP 2nd Draft Approval** For Decision	• RECPAB_24_0730_08 - Developing the Performance Assurance Operating Plan for 2024-25	13:00	Vaishnavi Sharma and Anton Moden
09	**TPI Update**	Slides		Jon Dixon
10	**PAB Forward Plan** For Information	• RECPAB_24_0730_09 - Operating plan and forward plan	13:45	Amy Crowe-Lamont
11	**Any Other Business**	Slides	14:00	PAB Chair

NEXT MEETING	27 August 2024 via Teams