RETAIL ENERGY CODE

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REC PERFORMANCE ASSURANCE BOARD MEETING AGENDA

MEETING	**RECPAB_25_0225**
DATE	**25 February 2025**
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.

	TITLE	PAPER REF.	TIME	LEAD
01	**Approval of Previous Minutes and Review of Actions Log** For Decision	Slides	10:00	Anton Moden
02	**DCC Address Management Consultation** For Information	• RECPAB_02_0225_02 - DCC Address Management Consultation - Slides February 2025	10:20	Bilal Ali
03	**CRS Provider Performance Update June to Nov 2024** For Information	• RECPAB_25_0225_03 – CRS Provider Performance Update June 2024 to Nov 2024	10:40	Sodiq Lawal
04	**CRS Performance Charge Q3 FY24_25** For Decision	• RECPAB_25_0225_04 – CRS Performance Charge Q3 FY24_25	11:10	Sodiq Lawal
05	**Data Access Requests – New Category for Third Party Legal Advisers** For Decision	• RECPAB_25_0225_05 – Data Access Requests	11:30	Glenn Sheern
06	**Derogation Report** For Information	• RECPAB_25_0225_06 - Derogation Application - MHHS Supplier Exemptions	11:50	Eve Marriner
07	**Party Annual Ratings** For Decision	• RECPAB_24_0924_07 - Annual Rating	12:10	Anton Moden
Lunch 12:30				
08	**Transformation Risk in RECCo** For Information	• RECPAB_25_0225_08 – Management of Transformation Risk in RECCo	13:00	Pete Davies

09	**Performance Assurance Service Provider Update** For Decision	• RECPAB_25_0225_09 - Performance Assurance Update	13:25	Vaishnavi Sharma and Anton Moden
10	**Service Provider Update** For Information	• RECPAB_25_0225_10 - Service Provider Assurance	13:45	Vaishnavi Sharma
11	**Operating Plan** For Information	• RECPAB_25_0225_11 - Operating Plan	14:05	Anton Moden
12	**Any Other Business**	Verbal	14:15	Jon Dixon

For Information Only

	TITLE	PAPER REF.
1	**Change** For Information	• RECPAB_25_0225_11a - Feb Details of Broader Changes Impacting PAB V0.1 • RECPAB_25_0225_11b - Electricity Data Access Matrix v4.2 MHHS updates – APPROVED • RECPAB_25_0225_11c - EES Data Access Consolidated Consultation Responses 12.02.2025

NEXT MEETING	25 March 2025 (In Person)