RETAIL ENERGY CODE

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REC PERFORMANCE ASSURANCE BOARD MEETING AGENDA

MEETING	**RECPAB_25_0325**
DATE	**25 March 2025**
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.

	TITLE	PAPER REF.	TIME	LEAD
01	**Approval of Previous Minutes and Review of Actions Log** For Decision	Slides	10:30	Tanya Mason-Hawes
02	**Derogation Application** For Decision	• RECPAB_25_0325_02 – Derogation Application	10:40	Eve Marriner
03	**Data Access Requests** For Decision	• RECPAB_25_0235_03 – Data Access Requests v1.1 • RECPAB_25_0325_03a – Electricity Data Access Matrix_ V4.6_Draft • RECPAB_25_0325_03 b– Data Access Matrix - Appendix 1 v1.7_Draft • RECPAB_25_0325_03c – Gas Data Access Matrix 4.4_Draft • RECPAB_25_0325_03d – REC Service User Categorisation V5.6_Draft	10:50	Elise Handy
04	**CRS Performance Charges 2025-26** For Decision	• RECPAB_25_0325_04 – CRS Performance Charges 2025-26	11:00	Sodiq Lawal
05	**Qualification** For Decision	• RECPAB_25_0325_05 – Qualification • RECPAB_25_0325_05a – MHHS REC Assessment Criteria for MHHS Qualification v3.1	11:20	Vaishnavi Sharma and Andrew Waghorn

		• RECPAB_25_0325_05b - R0202 Change Report (Consultation) v1.0 (Pre-Approval) • RECPAB_25_0325_05c - R0202 RECPAB_23_PARC V5.2 - REDLINE MHHS - MEM only 18.03.2025 • RECPAB_25_0325_05d - R0202 Consolidated Party IA Responses (Confidential) v1.0		
06	**Party Assurance Update** For Decision	• RECPAB_25_0325_06 – Party Assurance Update	11:35	Vaishnavi Sharma and Andrew Waghorn
07	**Service Provider Update** For Information	• RECPAB_25_0325_07 – Service Provider Assurance Update	11:50	Vaishnavi Sharma
08	**Stakeholder Management** For Information	• RECPAB_25_0325_08 – Stakeholder Engagement Deep Dive	12:05	Shelley Rouse and Anton Moden
Lunch 12:30				
09	**Operating Plan** For Information	• RECPAB_25_0325_09 – Operating Plan	13:00	Tanya Mason-Hawes
10	**Annual Report** For Decision	• RECPAB_25_0325_10 – Performance Assurance Annual Report	13:05	Anton Moden
11	**Role of the PAB**	• Interactive session	13:25	Jon Dixon
12	**Any Other Business**	Verbal	14:15	Jon Dixon

	TITLE	PAPER REF.
1	**Change** For Information	• RECPAB_25_0325_FORINFO_01 - March Details of Broader Changes Impacting PAB V0.1

NEXT MEETING	29 April 2025 (via Teams)