RETAIL ENERGY CODE

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REC PERFORMANCE ASSURANCE BOARD
MEETING AGENDA

MEETING	**RECPAB_25_0429**
DATE	**29 April 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	Tanya Mason-Hawes
02	**Derogation Application** For Decision	• RECPAB_25_0429_02 – Derogation Application	10:15	Anton Moden
03	**R0202** For Decision	• RECPAB_25_0429_03 – R0202 Change Report	10:30	Harriet Truss
04	**EES Performance Update** For Information	• RECPAB_25_0429_04 – EES Performance Update	10:40	Marcus Dunkerley Sarah Mower Andres Alvarez Ashley McGlave
05	**GES Deep Dive** For Decision	• RECPAB_25_0429_05 – GES PAB Deep Dive	11:00	Marcus Dunkerley Andres Alvarez David Addison Jayne McGlone
06	**CRS Improvement** For Discussion	• RECPAB_25_0429_06 – CRS Improvements Update	11:25	Keith Foster Bilal Ali
07	**Data Access Requests and Update on Third-Party Legal Advisers** For Decision	• RECPAB_25_0429_07 – Data Access Requests v0.1	11:50	Elise Handy
08	**Qualification Update** For Decision	• RECPAB_25_0429_08 – Qualification	12:05	Daniel Rodgers
09	**Operating Plan** For Information	• RECPAB_25_0429_09 – Operating Plan	12:20	Tanya Mason-Hawes
Lunch 12:30				

10	**Party Assurance Update** For Decision	RECPAB_25_0429_10 – Party Assurance Update	13:00	Anton Moden and Andrew Waghorn
11	**Any Other Business**	Verbal	14:00	Jon Dixon

	TITLE	PAPER REF.
01	**Change** For Information	• RECPAB_25_0429_FORINFO_01 - April Details of Broader Changes Impacting PAB V0.1
02	**Service Provider Update** For Information	• RECPAB_25_0429_FORINFO_02 - Service Provider Assurance Update
03	**KPI Review for GRDS** For Information	• RECPAB_25_0429_FORINFO_03 - GRDS KPI Review

NEXT MEETING	27 May 2025 (via Teams)