RETAIL ENERGY CODE

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REC PERFORMANCE ASSURANCE BOARD
MEETING AGENDA

MEETING	**RECPAB_25_0527**
DATE	**27 May 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	11:00	Tanya Mason-Hawes
02	**Sandbox Application** For Decision	• RECPAB_25_0527_02 - Sandbox Report OVO Robotics v1.0 • RECPAB_25_0527_02A - Attachment 1 - Sandbox Application Form - Robotics Derogation - OVO V1.0	11:15	Eve Marriner and Rosalind Timperley
03	**Data Access Requests** For Decision	• RECPAB_25_0527_03 – Data Access Requests v0.1 • RECPAB_25_0527_03A - Electricity Data Access Matrix_ V4.8_Draft • RECPAB_25_0527_03B - REC Service User Categorisation V5.7_Draft	11:35	Elise Handy
04	**Change Management Performance Update** For Information	• RECPAB_25_0527_04 - Post Change Implementation Review	11:55	Vaishnavi Sharma, Paul Witton-Dauris, Holly Law, Lindsay Biginton
05	**CRS Performance Charges** For Decision	• RECPAB_25_0527_05 - CRS Performance Charge Q4 FY24_25	12:15	Vaishnavi Sharma

Break 12:40				
06	**Operating Plan** For Information	• RECPAB_25_0527_06 – Operating Plan	13:25	Tanya Mason-Hawes
07	**Party Assurance Update** For Decision	• RECPAB_25_0527_07 – Party Assurance Update • RECPAB_25_0527_07A - Annual Rating Consultation	13:30	Vaishnavi Sharma and Andrew Waghorn
08	**Update on Data Retention Release** For Information	Verbal	13:50	Rachel Norberg
09	**R0238 Change Report** For Decision	• RECPAB_25_0527_FORINFO_02 - R0238 - Change Report (Final Recommendation) V1.0 (02.05.2025) Pre-Approval	14:00	James Hardy
10	**Any Other Business**	Verbal	14:10	Jon Dixon

	TITLE	PAPER REF.
01	**Service Provider Update** For Information	• RECPAB_25_0527_FORINFO_01 - Service Provider Assurance Update
02	**I0194 Change Report** For Information	• RECPAB_25_0527_FORINFO_03 - I0194 Issue Closure
03	**Change Report** For Information	• RECPAB_25_0527_FORINFO_04 - Details of Broader Changes Impacting PAB
04	**Qualification Update** For Information	• RECPAB_25_0527_FORINFO_05 - Qualification

NEXT MEETING	24 June 2025 (in person)