RETAIL ENERGY CODE

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# REC PERFORMANCE ASSURANCE BOARD
# MEETING AGENDA

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| MEETING | **RECPAB_25_0624** |
| DATE | **24 June 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 |
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| 01 | **Approval of Previous Minutes and Review of Actions Log**<br>For Decision | Verbal | 10:30 | Tanya Mason-Hawes |
| 02 | **Party Annual Rating**<br>For Decision | • RECPAB_25_0624_02 – Annual Rating<br>• RECPAB_25_0624_02A – Consolidated Consultation Responses – Annual Rating consultation | 10:45 | Anton Moden |
| 03 | **DCC Security requirement review**<br>For Decision | • RECPAB_25_0624_03 - CSS Security Requirement<br>• RECPAB_25_0624_03A – CSS Security Requirement | 11:15 | Sodiq Lawal |
| **Break 11:30** | | | | |
| 04 | **Qualification Update**<br>For Decision | • RECPAB_25_0624_04 – Qualification | 11:45 | Daniel Rodgers |
| 05 | **Party Assurance Update**<br>For Decision | • RECPAB_25_0624_05 – Party Assurance Update | 12:00 | Vaishnavi Campbell-Sharma |
| 06 | **Operating Plan**<br>For Information | • RECPAB_25_0624_06 – Operating Plan<br>• RECPAB_25_0624_06A - Performance Assurance Board (PAB) Procedures v6.0 | 12:20 | Tanya Mason-Hawes |
| **Lunch 12:30** | | | | |

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| 7 | **Interactive Session 2025/26 Priorities**<br>For Discussion | • RECPAB_25_0624_07 - Defining Performance Assurance Priorities for 2025-26 | 13:15 | RPA Code Manager |
| 8 | **Derogation Application**<br>For Decision | • RECPAB_25_0624_08 – Derogation Application (British Gas Theft Calculator) | 14:30 | Eve Marriner |
| 9 | **Data Access Requests**<br>For Decision | • RECPAB_25_0624_09 – Data Access Requests<br>• RECPAB_25_0624_09A - Data Access Matrix - Appendix 1 v1.8_Draft<br>• RECPAB_25_0624_09B - Electricity Data Access Matrix_ Draft v4.9<br>• RECPAB_25_0624_09C - Electricity Data Access Matrix_ Post MHHS Version<br>• RECPAB_25_0624_09D - REC Service User Categorisation V5.8_Draft | 14:40 | Elise Handy |
| 10 | **Any Other Business** | Verbal | 14:50 | Chair |

| | TITLE | PAPER REF. |
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| 01 | **Service Provider Update**<br>For Information | • RECPAB_25_0624_FORINFO_01 - Service Provider Assurance Update |

| NEXT MEETING | 29 July 2025 |
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