RETAIL ENERGY CODE

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REC PERFORMANCE ASSURANCE BOARD
MEETING AGENDA

MEETING	**RECPAB_25_0826**
DATE	**26 August 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	**Future provision of REC Performance Assurance Services** For Information	Separate Teams Meeting	10:00	Jon Dixon and RECCo
Break 10:45				
02	**Approval of Previous Minutes and Review of Actions Log** For Decision	Slides	11:00	Bailey Robb
03	**Data Access Requests** For Decision	• RECPAB_25_086_03 – Data Access Requests • RECPAB_25_0826_03A – Electricity Data Access Matrix_Draft v5.1 • RECPAB_25_0826_03B – Electricity Data Access Matrix_Post MHHS Version Aug • RECPAB_25_0826_03C – REC Service User Categorisation V5.9_Draft • RECPAB_25_0826_03D – Data Access Matrix – Appendix 1 v1.9_Draft	11:10	Elise Handy
04	**Qualification Update** For Decision	• RECPAB_25_0826_04 – Qualification	11:30	Daniel Rodgers
05	**Data Error Resolution Process** For Information/Decision	• RECPAB_25_0826_05 – Data Error Resolution Process	11:50	Ollie Bowden and Rosalind Timperley
06	**RTS Deep Dive** For Information	• RECPAB_25_0826_06 – RTS Deep Dive	12:10	Vaishnavi Campbell-Sharma
Lunch 12:30				

07	**Party Assurance Update** For Decision	• RECPAB_25_0826_07 – Party Assurance	13:00	Vaishnavi Campbell-Sharma and Anton Moden
08	**CRS Performance Change** For Decision	• RECPAB_25_0826_08 – CRS Performance Charge	13:20	Sodiq Lawal
09	**Performance Assurance Operating Plan** For Decision	• RECPAB_25_0826_09 – Performance Assurance Operating Plan • RECPAB_25_0826_09A – Performance Assurance Operating Plan for 2025-26 v6 • RECPAB_25_0826_09B – PAOP v6 Consultation Responses	13:30	Bailey Robb and Vaishnavi Campbell-Sharma
10	**Any Other Business**	Verbal	13:50	Jon Dixon

	TITLE	PAPER REF.
01	**Service Provider Assurance Update**	• RECPAB_25_0826_FORINFO_01 – Service Provider Assurance Update

NEXT MEETING	30 September 2025