RETAIL ENERGY CODE

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REC PERFORMANCE ASSURANCE BOARD
MEETING AGENDA

MEETING	**RECPAB_25_1125**
DATE	**25 November**
LOCATION	**Online**

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
00	**RECCo Update on Interim Performance Assurance Service** For Information	Separate Meeting – Link / Papers will be circulated by RECCo.	10:00	Lorraine Martin
		Break 10:45		
01	**Approval of Previous Minutes and Review of Actions Log** For Decision	• Verbal / Slides	11:00	Bailey Robb
02	**IT Capacity and REC Services Performance Management – RECCo Update** For Information	• RECPAB_25_1125_02 - RECCo Update on Service Provider IT Performance and Capacity and Security Scope	11:10	Mark Loveday
03	**I0265 - Theft Assessment Calculator Usage and Suitability Assessment** For Information	• RECPAB_25_1125_03 - I0265 Theft Calculator Usage and Suitability Assessment	11:25	Francine Peyroux-Sissoko
04	**Robotics Sandbox Update** For Decision	• RECPAB_25_1125_04 - Robotics Sandbox Update	11:35	Carl Dennis, Maitri Perera
05	**Derogation Application – Sealing Pliers** For Decision	• RECPAB_25_1125_05 - Derogation Application - Sealing Pliers • RECPAB_25_1125_05A - Derogation Application Form - Sealing Pliers Transfer • RECPAB_25_1125_05B - Transfer of Sealing Pliers - REC Change Issue Form	11:50	Carl Dennis
06	**Quarterly Sandbox and Derogation Update** For Information	• RECPAB_25_1125_06 - Quarterly Sandbox and Derogation Update	12:10	Eve Marriner, Bailey Robb
		Lunch 12:25		
07	**CRS Performance Charges** For Decision	• RECPAB_25_1125_07 - CRS Performance Charges	13:10	Sodiq Lawal

08	**Service Provider Assurance Update** For Decision	• RECPAB_25_1125_08 - Service Provider Assurance Update	13:20	Sodiq Lawal
09	**Qualification Update** For Decision	• RECPAB_25_1125_09 - Qualification Update • RECPAB_25_1125_09A - REC Entry Assessment Forms v2.3 Redline • RECPAB_25_1125_09B - REC Entry Assessment Information Pack v4.0 Redline • RECPAB_25_1125_09C - Interim and Enduring Qualification Approach	13:30	Ishita Ghosh
10	**Party Assurance Update** For Decision	• RECPAB_25_1125_10 - Party Assurance Update • RECPAB_25_1125_10A - Performance Assurance Report Catalogue 5.16 DRAFT Annual Review	13:45	Vaishnavi Campbell-Sharma, Anton Moden
11	**Cross-Code Collaboration Deep Dive** For Decision	• RECPAB_25_1125_11 - Better Cross Code Integration	14:00	Vaishnavi Campbell-Sharma
12	**Code Manager SoLR Obligations** For Information	• RECPAB_25_1125_12 - SoLR Process	14:15	Shelley Rouse
13	**Annulments Decisions** For Decision	• RECPAB_25_1125_13 - Annulments Decisions • RECPAB_25_1125_13C - Guidance on REC requirements for Annulments and Objections Current • RECPAB_25_1125_13D - PAT_Party_Response_27.10	14:35	Anton Moden
14	**Any Other Business**	• Verbal	14:50	Jon Dixon

	TITLE	PAPER REF.
01	**Operating Plan** For Information	• RECPAB_25_1125_FORINFO_01 - Performance Assurance Operating Plan
02	**DAM Housekeeping Changes** For Information	• RECPAB_25_1125_FORINFO_02 - DAM Housekeeping Changes • RECPAB_25_1125_FORINFO_02A - Electricity Data Access Matrix_5.3 Draft • RECPAB_25_1125_FORINFO_02B - Gas Data Access Matrix 4.6_Draft • RECPAB_25_1125_FORINFO_02C - Data Access Matrix - Appendix 1 v2.1_Draft • RECPAB_25_1125_FORINFO_02D - REC Service User Categorisation V6.1_Draft

NEXT MEETING	16 December 2025