RETAIL ENERGY CODE

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REC PERFORMANCE ASSURANCE BOARD
MEETING AGENDA

MEETING	**RECPAB_25_1216**
DATE	**16 December**
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
01	**Approval of Previous Minutes and Review of Actions Log** For Decision	• Verbal / Slides	11:00	Bailey Robb
02	**Derogation Application** For Decision	• RECPAB_25_1216_02 – Derogation Application - OVO	11:10	Eve Marriner
03	**R0280 – Change Report (Final Recommendation)** For Decision	• RECPAB_25_1216_03 – R0280 – Change Report (Final Recommendation)	11:30	Bela Ashworth
04	**Party Assurance Update** For Information	• RECPAB_25_1216_04 – Party Assurance Update • RECPAB_25_1216_04A – Appendix A – Retail Risk Register v5.1 Redline • RECPAB_25_1216_04B – Appendix B – REC Theft Target Methodology v4.0 Redline	11:50	Vaishnavi Campbell-Sharma, Andrew Waghorn
05	**New Risk Drivers** Interactive Walkthrough			
06	**Operating Plan** For Information	• RECPAB_25_1216_06 – Operating Plan	12:20	Bailey Robb
Lunch 12:30				
07	**Cross-Code Risks and Interdependencies** Interactive Session	• RECPAB_25_1216_07 – Interactive Session Pre-Read • Verbal / Interactive	13:00	Vaishnavi Campbell-Sharma
08	**Any Other Business**	• Verbal	14:30	Jon Dixon

NEXT MEETING	27 January 2026