RETAIL ENERGY CODE

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PERFORMANCE ASSURANCE BOARD (PAB) HEADLINE REPORT

Date: 28/04/2026
Online via Teams

This Headline Report provides a summary of the matters discussed, and a record of the decisions made by PAB Members at the PAB meeting on 28 April 2026.

1 APPROVAL OF PREVIOUS MINUTES AND REVIEW OF ACTIONS LOG

The PAB unanimously **APPROVED** the actions and draft minutes from the PAB meeting held on 24 February 2026. PAB Members reviewed the open and overdue actions. One action was closed following information provided via a verbal update.

2 UPDATE ON CME PROJECT

RECCo updated the PAB on the progress of the Code Manager Evolution (CME) Project, progress on the Rec Assurance Service, including strategic document development, team mobilisation, and the transition from the current Code Manager to new service providers.

The PAB:

- **NOTED** the update.

3 CONSUMER CONSENT UPDATE

Representatives from RECCo updated the PAB on the Consumer Consent Solution (CCS), explaining its purpose, technical design, implementation timeline, and assurance framework.

The PAB:

- **NOTED** the contents of the paper and request to provide comments on any concerns identified, ahead of detailed CCS proposals being provided to PAB at its June 2026 meeting.

4 OPERATING PLAN

The Code Manager updated the PAB on the Operating Plan, detailing the actions taken for the month of April and the planned activities for the next few months.

The PAB:

- **NOTED** the update.

5 PARTY ASSURANCE UPDATE

The Code Manager presented the Party Assurance update, focusing on missed PARC submissions, enhancements to risk drivers for MHHS transition following a question asked by a PAB Member, and the approval of an Information Request to address submission gaps.

The PAB:

- **APPROVED** the application of an Information Request PAT to the Parties that have not submitted PARC #1450. Where the Parties fail to respond by the agreed deadline, a Management Assertion PAT will be issued.
- **NOTED** the PATs applied by the Code Manager in line with the Performance Assurance Methodology and Techniques Document for April 2026 Data Review, and PARC #860/861 Non-Submission.
- **NOTED** the Change Panel's approval of R0311 which clarifies the CoMCoP Audit Schedule.

6 DATA ACCESS REQUESTS

The Code Manager presented a proposal to add a 'code required body' category to the electricity data access matrix, specifically to accommodate entities which act as market-facing representatives under the BSC.

The PAB:

- **APPROVED** the Code Manager's proposal to add the new category Code Required Body to the Electricity Data Access Matrix.

7 DATA QUALITY

The Code Manager led a discussion on the outcomes of the data cleanse consultation, summarising industry feedback, cost-benefit analysis, and proposed actions for problematic data items, with input from PAB Members.

The PAB:

- **DISCUSSED** the data quality approach.

8 ANNUAL RATING

The Code Manager and PAB presented the Annual Rating consultation results, covering naming conventions, the inclusion of MEMs with a soft launch, and the decision to retain the lowest-category scoring approach.

The PAB:

- **APPROVED** the updated labels associated with the Annual Rating categories.
- **APPROVED** the inclusion of Metering Agents in the Annual Rating 2025-2026.
- **APPROVED** the retention of the current approach for 2025-2026 Annual Rating.

9 AOB

The PAB Chair invited members to raise additional business and suggest agenda items for the in-person June meeting, mentioning upcoming code reform workshops.

10 NEXT MEETING DATE

The next (May) meeting of the PAB will be held online on 02 June 2026.