RETAIL ENERGY CODE

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# REC PERFORMANCE ASSURANCE BOARD
## MEETING AGENDA

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| MEETING | **RECPAB_26_0602** |
| DATE | **2 June** |
| 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 |
|---|---|---|---|---|
| 01 | **Approval of Previous Minutes and Review of Actions Log**<br>For Decision | • Verbal / Slides | 10:00 | Tanya Mason-Hawes & Mollie DeCamp |
| 02 | **Update on CME Project**<br>For Information | • RECPAB_26_0602_02 – Interim Performance Assurance Solution Update to PAB May 2026 v1.0 | 10:25 | Carrie Shannon & Joy Nnamani |
| 03 | **DEML Sandbox Update**<br>For Information | • RECPAB_26_0602_03 – Sandbox Trial update - DEML | 10:50 | Kev Duddy |
| 04 | **Tariff Interoperability Update**<br>For Information | • RECPAB_26_0602_04 – TI Phase 1a Performance Assurance<br>• RECPAB_26_0602_04A – TI PARC Updates | 11:10 | Andrew Wallace & Chris Stock |
| 05 | **Operating Plan**<br>For Information | • RECPAB_26_0602_05 – Operating Plan | 11:40 | Tanya Mason-Hawes |
| 06 | **Address Quality Plan Deep Dive**<br>For Information | • RECPAB_26_0602_06 – Address Quality Plan Deep Dive | 11:45 | Anton Moden |
| 07 | **Service Provider Assurance Update**<br>For Information | • RECPAB_26_0602_07 – Service Provider Assurance Update | 11:55 | Anton Moden |
| | **Lunch 12:10** | | | |
| 08 | **CRS Performance Charges 2026-27**<br>For Decision | • RECPAB_26_0602_08 – CRS Performance Charges | 12:40 | Anton Moden |
| 09 | **Party Assurance Update**<br>For Decision | • RECPAB_26_0602_09 – Party Assurance Update | 13:00 | Daniel Rodgers |
| 10 | **Annual Report**<br>For Decision | • RECPAB_26_0602_10 – PA Annual Report 2025-26 | 13:20 | Anton Moden |
| 11 | **Data Access Process (to follow)**<br>For Decision | • RECPAB_26_0602_11 – Data Access Process | 13:50 | Kate Maier and Anton Moden |
| 12 | **Any Other Business** | Verbal | 14:10 | Jon Dixon |

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## FOR INFORMATION PAPERS:

| | TITLE | PAPER REF |
|---|---|---|
| 01 | **Change Prioritisation**<br>For Information | • RECPAB_26_0602_FORINFO01 – Harmonised prioritisation process in the Industry Codes |

| NEXT MEETING | 30 June 2026 |
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