RETAIL ENERGY CODE

This document is classified as **WHITE**.
Information is for public, unrestricted dissemination and publication.

REC PERFORMANCE ASSURANCE BOARD
MEETING AGENDA

MEETING	**RECPAB_26_0728**
DATE	**28 July**
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** For Decision	• Verbal / Slides	10:00	Tanya Mason-Hawes
02	**Update on CME Project** For Information	• RECPAB_26_0728_02 – Interim Performance Assurance Solution Update to PAB	10:20	Joy Nnamani
03	**Address Prioritisation Matrix** For Decision	• RECPAB_26_0728_03 – Address Prioritisation Matrix	11:00	Lorna Mallon
04	**Digitalisation** For Information	• RECPAB_26_0728_04 – Digitalisation	11:10	Greg Johnston & Pete Davies
05	**Addition of New Categories to the Data Access Matrices** For Decision	• RECPAB_26_0728_05 Addition of New Categories to the Data Access Matrices	11:40	Kev Duddy
	Break 12:00			
06	**Party Assurance Update** For Decision	• RECPAB_26_0728_06 – Party Assurance Update	12:30	Daniel Rodgers
07	**Any Other Business**	Verbal		Jon Dixon

FOR INFORMATION PAPERS:

	TITLE	PAPER REF
01	**Operating Plan** For Information	• RECPAB_26_0728_FORINFO_01 – Operating Plan

UPDATE ON STRATEGIC PRODUCTS CONSULTATION:

To allow sufficient time for consultation, this paper will follow on the 3 August. Please can PAB members provide comment on this by the 7 August ex-committee.

NEXT MEETING	25 August 2026