RETAIL ENERGY CODE

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REC PERFORMANCE ASSURANCE BOARD
MEETING AGENDA

MEETING	**RECPAB_26_0825**
DATE	**25 August**
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	12:30	Tanya Mason-Hawes
02	**Update on CME Project** For Information	• RECPAB_26_0825_02 – Interim Performance Assurance Solution Update to PAB	12:50	Joy Nnamani
03	**Strategic Products** For Decision	• RECPAB_26_0825_03 – PAB Strategic Products • RECPAB_26_0825_03A – Retail Risk Register 2026-27 v6.0 • RECPAB_26_0825_03B – RECCo Performance Assurance Operating Plan 2026–27 V7.0 • RECPAB_26_0825_03C – Consolidated responses V1.0	13:15	Joy Nnamani and Kat Higby
04	**REC PAB Terms of Reference Review** For Information	• RECPAB_26_0825_04 – REC PAB Terms of Reference Review	13:30	Joy Nnamani
05	**Derogation Report – Change Panel Member Term Extensions** For Decision	• RECPAB_26_0825_05 – Derogation Report REC Change Panel • RECPAB_26_0825_05A – REC Change Panel - Terms of Reference Current	13:40	Rachel Norberg
06	**REC Service Security Assurance** For Information	• RECPAB_26_0825_06 – REC Service Security Assurance	14:00	Alison Nickson
	Break 14:20			
07	**Delay to Supplier Arranged Appointment Notifications Update** For Information	• RECPAB_26_0825_07 – Delay to Supplier Arranged Appointment Notifications Update 13.08.2026	14:45	Bradley Baker
08	**PARC update for Address Management** For Discussion	• RECPAB_26_0825_08 – PARC update for Address Management	15:00	Bradley Baker

09	**Party Assurance Update** For Information	• RECPAB_26_0825_09 – Party Assurance Update	15:15	Daniel Rodgers and Andrew Waghorn
10	**CRS Performance Charges** For Decision	• RECPAB_26_0825_10 – CRS Performance Charges	15:45	Sodiq Lawal
Break 16:00				
11	**Review of SDEP and Escalations under the REC** For Decision	• RECPAB_26_0825_11 – Review of SDEP and Escalations under the REC • RECPAB_26_0825_11A – SDEP Good Practice Guidance	16:10	Daniel Rodgers
12	**Service Provider Assurance Update** For Information	• RECPAB_26_0825_12 – Service Provider Assurance Update	16:30	Sodiq Lawal
13	**Proposed Changes to Smart DCC Access Categories** For Decision	• RECPAB_26_0825_13 - Proposed Changes to Smart DCC Access Categories • RECPAB_26_0825_13A - Electricity Data Access Matrix v5.8_DRAFT • RECPAB_26_0825_13B - Gas Data Access Matrix v5.2_Draft • RECPAB_26_0825_13C - Data Access Matrix - Appendix 1 v2.2 Draft • RECPAB_26_0825_13D - Service User Categorisation and Assessment Document 6.2_DRAFT	16:45	James Rees
14	**Any Other Business**	Verbal	17:00	Jon Dixon

FOR INFORMATION PAPERS:

	TITLE	PAPER REF
01	**Operating Plan** For Information	• RECPAB_26_0825_FORINFO_01 – Operating Plan
02	**RECCo Service Provider IT Performance and Capacity Assessment** For Information	• RECPAB_26_0825_FORINFO_02 – RECCo Service Provider IT Performance and Capacity Assessment
03	**R0323 Change Report (For Consultation)** For Information	• RECPAB_26_0825_FORINFO_03 – R0323 Change Report (For Consultation) • RECPAB_26_0825_FORINFO_03A - R0323 Annual Statement drafting - extract

NEXT MEETING	29 September 2026