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REC TARIFF INTEROPERABILITY SOLUTION WORKING GROUP
MEETING MINUTES

MEETING	**RECTISWG_25_0515**
DATE	**15 May 2025, 14:00**
LOCATION	**By teleconference**

Attendee	Representing	Initials	Role
Chris Stock	Retail Energy Code Company	CS	Chair
Kevin Redmond	Moorhouse Consulting	KR	Committee Member
James Rees	Code Manager	JR	Secretariat
Andrew Wallace	Retail Energy Code Company	AW	Committee Member
Rebecca Griffiths	Retail Energy Code Company	RG	Committee Member
Pete Davies	Retail Energy Code Company	PD	Committee Member
Alson Yau	Retail Energy Code Company	AY	Committee Member
Sarah Jones	Retail Energy Code Company	SJ	Committee Member
Charles Clark	Ofgem	CC	Committee Member
Gillian Beattie	Ofgem	GB	Committee Member
Montana Aeberhardt	Ofgem	MAe	Committee Member
Samuel Wroe	DESNZ	SW	Committee Member
Peter Morgan	DESNZ	PM	Committee Member
Daniel Leyfield	Levelise	DL	Committee Member
Claire Louise Roberts	Scottish Power	CLR	Committee Member
John Hinsley	Glen Dimplex	JH	Committee Member
Callum Morgan	EDF Energy	CM	Committee Member
Andy Eisenberg	E.ON	AE	Committee Member
Daniel Hollingworth	Ohme	DH	Committee Member
Emma Johnson	Centrica	EJ	Committee Member

Swetta Coopamah	Beama	SC	Committee Member
Gareth Evans	Walter Wye	GE	Committee Member
Rob Taylor	Utilita	RB	Committee Member
June Mallet	Drax	JM	Committee Member
John Hinsley	Glendimplex	JH	Committee Member
Caroline Nocton	Powervault	CN	Committee Member
Lori Wilson	Kraken	LW	Committee Member

1. WELCOME AND INTRODUCTIONS

The Chair (CS) welcomed attendees to the first meeting of the REC Tariff Interoperability Solution Working Group (TISWG). The Chair noted that all documentation ahead of the meeting will be published on the REC Portal and encouraged attendees to set up an account to access the information. If Members were having any problems, they should contact committees@recmanager.co.uk. The Chair introduced JR who was stepping in for the usual secretariate.

2. CONFIRMATION OF THE AGENDA

The Chair presented an overview of the agenda. The Chair emphasised the importance of understanding tariff interoperability and the detailed elements of the solution. The Chair also mentioned that educational pieces, including a slide pack and documentation, would be prepared and distributed by 23 May 2025.

3. REVIEW AND ADOPTION OF TISWG TERMS OF REFERENCE (TOR)

The Chair led the review and adoption of the TISWG Terms of Reference, which includes the purpose, scope, objectives, membership, frequency, and reporting of the group. The Chair requested active engagement from Members, including reading materials, providing feedback, and supporting development. EJ raised a question about confidentiality and sharing materials with colleagues not part of TISWG. KR clarified that materials can be shared widely to gather expertise and feedback. The ToR were accepted with no objections, and all Members agreed to review the ToR and provide feedback by 20 May 2025.

4. REVIEW AND ADOPTION OF KEY ASSUMPTIONS AND BUSINESS PROCESSES

SJ presented key assumptions and business processes for review and adoption. There was a discussion on Consumer consent and the use of tariff data. SJ will circulate the final document for approval by 22 May 2025.

SJ presented key assumptions and business processes, focusing on governance-related assumptions around optimizer accreditation and Consumer consent. SJ outlined four use cases for the minimum viable product (MVP):

1. Use Case A: Consumer knows the tariff name
2. Use Case B: Consumer does not know the tariff name

3. Use Case C: Time of use tariffs
4. Use Case D: Supplier notifies optimizer of changes to tariff or energy supplier

SJ explained the high-level business process, including steps for Customer agreement with the optimizer, requesting tariff data from the supplier, and providing consent for future notifications. There was a detailed discussion on Consumer consent, the use of public vs. private data, and the implications for non-domestic tariff data. GE expressed concerns about the potential misuse of non-domestic tariff data by third parties. SJ and other Members discussed the need for clear terms of use and reliance on General Data Protection Regulations (GDPR) and contract law. SJ will circulate the document for initial feedback and first set of assumptions by Friday 23 May. GE will share his detailed concerns in writing with the Chair and KR, who agreed to address these concerns offline and bring a resolution to a future meeting.

RECTISWG Members noted the update.

5. REVIEW AND ADOPTION OF TISWG WORKSHOP TIMELINE

KR presented the workshop timeline for review and adoption.

KR presented the workshop timeline, emphasising the need for specific skill sets and active engagement from attendees. The timeline includes workshops on design assumptions, service monitoring tools, regulatory and governance frameworks, Application Programming Interface (API) specifications, and Code drafting. KR will finalise the workshop timeline and share it with all Members by 25 May 2025.

6. DETAILED WORKSHOP INFORMATION TIMELINE

KR provided detailed information about the upcoming workshops, including the focus areas, required skill sets, and expected outputs. KR iterated that workshop materials will be shared 5 working days prior to the workshops. KR noted that an invite spreadsheet will be circulated to all TISWG members, available via the REC Portal. TISWG members were requested to download the spreadsheet, provide the details of who they would like to attend the workshops and provide to the REC Code Manager.

KR also added that invites for the first three Design Assumption workshops will be circulated to the full TISWG membership.

7. Q&A

The Chair facilitated a Q&A session to address any queries from the Members, with an extensive discussion on Consumer consent and the handling of non-domestic tariff data.

8. AOB

No additional business was raised.

Next meeting date: 3 June 2025