RETAIL ENERGY CODE

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

REFERENCE	RECMEP_25_0212_07_01
STATUS	For Information

METERING EXPERT PANEL TERMS OF REFERENCE UPDATE

BY CAROLINE FREIMULLER

1 PURPOSE

The purpose of this paper is to provide visibility of and gather views on the draft updated REC Metering Expert Panel (RECMEP) Terms of Reference (ToR) before review at the REC Change Panel.

2 BACKGROUND

The RECMEP has a different voting structure when compared to other REC committees – Change Panel, Technical Expert and Performance Assurance Board. All committees other than RECMEP have voting done as a simple majority, where the RECMEP ToRs currently state:

5.8 All matters will be decided by a simple majority, providing that a majority of votes in two of the three representative categories (Suppliers, Network Operators, MEMs) are in support of the majority position.

This is contradicted by REC Schedule 5 Change Management section 20.4, which states:

20.4 Decisions of the relevant Responsible Sub-Committee shall be made by majority vote.

We have received advice from the REC Legal Team that either the above clause in Schedule 5 Change Management or the RECMEP ToRs should be updated to remove the conflict.

The Code Manager would like to update the MEP ToRs so the voting is a simple majority, in line with all other REC Panels. Red-lined legal text has been provided alongside this paper for review.

3 FEEDBACK FROM METERING EXPERT PANEL

The Code Manager would like feedback from the Metering Expert Panel on this proposed change before submitting it to the Change Panel for their approval (as the responsible owner of the MEP ToRs).

Particularly the Code Manager would like to draw out any consequential impacts on MEP ToRs section 5.9, which covers the bespoke voting arrangements of the Guidance for Service Termination Issues Reporting (STRIG) document. Updating the vote to a simple majority does

mean that for the STIRG document, it would be possible for the DNO and MOA representatives to be in agreement with each other but be overruled by the rest of the Metering Expert Panel.

4 NEXT STEPS

The Code Manager will take all feedback from the Metering Expert Panel before deciding on next steps.

5 COMMITTEE ACTIONS

Committee Members are invited to take the following actions:

- **NOTE** the contents of the paper.