Meeting	RECPAB_26_1124
Date	24th November
Location	Virtual

REC Performance Assurance Board

Meeting Agenda

Meeting audio will be recorded to ensure the accuracy of the meeting minutes. By participating in the meeting, you accept that your voice will be recorded for this purpose.

Item	***Title***	***Paper Reference***	***Time***	***Lead***
1	***Introductions***	*Verbal*	*10:00*	*Chair – Jon Dixon*
2	***Approve Previous Minutes*** *For Decision*	*Verbal/Slides*	*10:05*	*Secretary - Lara Rosset*
3	***Review Actions Log*** *For Information*	*Verbal/Slides*	*10:10*	*Secretary – Lara Rosset*
4	***Update on CME Project*** *For Information*	*Verbal*	*10:20*	*Joy Nnamani*
5	***Party Assurance Update*** *For Decision* *(confidential)*	• *RECPAB_26_1124_01 - Party Assurance Update*	*10:40*	*Becca Fox & Lewis McKenzie*
6	***Workshop Session on the monitoring and reporting arrangements for Non-Domestic Smart-Contingent Contracts.*** *For Information*	*Slides*	*11:10*	*Rebecca Griffiths*
BREAK 12:40				

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7	***TDIS Theft Target Methodology and Timetable for the 2027 / 2028 TDIS Scheme Year*** *For Information* *(confidential)*	• *RECPAB_26_1124_02 - TDIS Theft Target Methodology and Timetable 2027 / 2028* • *RECPAB_26_1124_02_A - REC Theft Target Methodology (redlined)* • *RECPAB_26_1124_02_B - Updates to the Energy Theft Detection Incentive Scheme Reporting Timeframe 2027/28*	*1:05*	*Rosalind Timperley*
8	***R0340 – Amendments to the Performance Assurance Reporting Catalogue (PARC) Relating to Address Management*** *For Decision*	• *RECPAB_26_1124_03 - Amendments to the Performance Assurance Reporting Catalogue (PARC) Relating to Address Management* • *RECPAB_26_1104_03_A - R0340 Change Report (Final Recommendation) v1.0 (1)* • *RECPAB_26_1124_03_B - R0340 Draft Legal Text v0.4*	*1:25*	*Ian Chalfon*
9	***Address Prioritisation Matrix Round One Update*** *For Information*	• *RECPAB_26_1124_04 - Address Prioritisation Matrix Round One Update*	*1:45*	*Lorna Mallon*
10	***PAOP 26/27 November 2026 update*** *For Information*	• *RECPAB_26_1124_05 -Updates to the 2026/27 Performance Assurance Operating Plan (PAOP) and an overview of September PAOP activities* • *RECPAB_26_1124_05_A – RECCo Performance Assurance Operating Plan - October 2026 Activities*	*2:00*	*Kat Higby*
11	***Any Other Business***	*Verbal*	*2:10*	*Chair – Jon Dixon*

Next meeting	***15/12/2026***

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