Meeting	RECPAB_26_1027
Date	27th October
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 – Joy Nnamani*
2	***Approve previous Minutes*** *For Decision*	*Verbal/Slides*	*10:05*	*Secretary - Lara Rosset*
3	***Review Actions Log*** *For Information*	*Verbal/Slides*	*10:15*	*Secretary – Lara Rosset*
4	***Update on CME Project*** *For Information*	*Verbal*	*10:25*	*Joy Nnamani*
5	***Enhancements to REC Qualification and Data Access Arrangements*** For Decision	• *RECPAB_26_1027_01 - Enhancements to REC Qualification and Data Access Arrangements* • *RECPAB_26_1027_01_A - Draft ISDP Questions*	*10:45*	*Joy Nnamani*
6	***Party Assurance Update*** *For Decision* *(confidential)*	• *RECPAB_26_1027_02 - Party Assurance Update*	*11:05*	*Becca Fox & Lewis McKenzie*
7	***TDIS Scheme 25/26 Verification and Close Out*** *For Information* *(confidential)*	• *RECPAB_26_1027_03 – TDIS Scheme 25-26 Verification and Close Out*	*11:35*	*Jenny Bridges*
8	***R0323 - Tariff Interoperability Phase 1a –***	• *RECPAB_26_1027_04 - R0323 - Tariff Interoperability Phase 1a – Supplier Performance Assurance Requirements*	*11:50*	*Florentina Monea*

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	Supplier Performance Assurance Requirements *For Decision*	• *RECPAB_26_1027_04_A - R0323 Change Report (Final Recommendation)* • *RECPAB_26_1027_04_B R0323 Legal Drafting – Final* • *RECPAB_26_1027_04_C R0323 Consolidated Confidential Responses – CONFIDENTIAL* • *RECPAB_26_1027_04_D R0323 Consolidated Non-Confidential Responses*		
BREAK 12:10				
9	***C3-0172 - Address Prioritisation Matrix new outcomes status*** *For Decision*	• *RECPAB_26_1027_05 - C3-0172 - Address Prioritisation Matrix new outcomes status* • *RECPAB_26_1027_05_A_C3-0172 APM new outcomes status* • *RECPAB_26_1027_05_B - C3-0172 consolidated consultation responses* • *RECPAB_26_1027_05_C_APM_v1.*	*12:35*	*Lorna Mallon*
10	***Updates to the 2026/27 Performance Assurance Operating Plan (PAOP) and an overview of September PAOP activities*** *For Decision*	• *RECPAB_26_1027_06_ - Updates to the 2026/27 Performance Assurance Operating Plan (PAOP) and an overview of September PAOP activities* • *RECPAB_26_1027_06_A - RECCo Performance Assurance Operating Plan 2026–27 V7.1* • *RECPAB_26_1027_06_B - RECCo Performance Assurance Operating Plan - September 2026 Activities*	*12:55*	*Kat Higby*
11	***PAB Derogation Extension Report – DER15-GRDA Amendment of MP Status*** *For Decision*	• *RECPAB_26_1027_07 - PAB Derogation Extension Report – DER15-GRDA Amendment of RMP Status* • *RECPAB_26_1027_07_ A_Appendix I0219 Stranded RMPs in Defunct Suppliers* • *RECPAB_26_1027_07_B - Appendix RECDER_15-Derogation GRDA RMP Status Change* • *RECPAB_26_1027_07_C_ - Appendix RECPAB_24_1029_09-Xoserve REC PAB Derogation Update 20241012*	*1:15*	*Rachel Norberg*
12	***DEML Sandbox Quarterly Reporting Update*** *For Information*	• *RECPAB_26_1027_08- DEML Sandbox Quarterly Reporting Update*	*1:35*	*Rachel Norberg*

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		• *RECPAB_26_1027_08_A - RECPAB_26_0602_03 – Sandbox Trial update- DEML* • *RECPAB_26_1027_08_B - RECPAB_26_0224_03 -Sandbox Application (DEML)* • *RECPAB_26_1027_08_C - RECPAB_26_0324_08 -DEML Sandbox Update -Mar26*		
13	***RECCo Metering Strategy 2026-2030: Strategic Direction, Priorities and Roadmap*** *For Information*	• *RECPAB_26_1027_09 - RECCo Metering Strategy 2026-2030: Strategic Direction, Priorities and Roadmap* • *RECPAB_26_1027_09_A - RECCo Metering Strategy 2026-2030*	*1:50*	*Rebecca Griffiths*
14	***Any Other Business***	*Verbal*	*2:05*	*Chair – Joy Nnamani*

Next meeting	***24/11/2026***

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