

## Highlights, RECCo Board Meeting, 01 May 2019

- The Board explored options regarding the Code Manager procurement process and agreed its approach going forward. This will involve a Board Lead for the process supported by an expert who will act as the main point of contact for queries and lead the drafting of the service requirements, and an organisation with specialist procurement expertise to run the formal procurement process.
- The Board agreed the funding for preliminary work on the MiData project and requested a detailed project plan, including cost breakdown by activity, be provided for scrutiny and discussion by Board Members before full funding for the first phase of the project is agreed.
- Framework agreements for potential consultants/contractors and service providers to support the work of RECCo and its Board are in development.
- A stakeholder bulletin on the 2019-20 Budget would be issued alongside invoicing to inform Parties on the rationale for the revised budget, and to ensure transparency of process.