



Code Change Committee Meeting 01

29 March 2022 | 10:00 – 16:00

Venue: Elexon, London

Agenda

| Item | Time | Agenda Item | Purpose | Reference | Presenter |
|------|------|-------------|---------|-----------|-----------|
|------|------|-------------|---------|-----------|-----------|

OPEN SESSION

| | | | | | |
|----|-------------|--|----------|----------|---------------|
| 1. | 10:00-10:15 | Welcome, Housekeeping and Declaration of Interests | Info | | Chair |
| 2. | 10:15-10:45 | Change Report | Decision | CCC01_01 | Stuart Boyle |
| 3. | 10:45-11:25 | Draft Recommendation Report – CPW085 – Premises Vacant transaction link to DPID | Decision | CCC01_02 | Huw Comerford |

Break (10 mins)

| | | | | | |
|----|-------------|--|----------|----------|-----------------|
| 4. | 11:35-12:15 | Draft Recommendation Report – CPW130 – Transfer Read Estimate Reason | Decision | CCC01_03 | Ivy Mandinyenya |
| 5. | 12:15-12:45 | Draft Recommendation Report – CPW120 – Final Read where Visual read not available | Decision | CCC01_04 | Kayleigh Neal |

Lunch Break (45 mins)

| | | | | | |
|----|-------------|--|----------|----------|-----------------------------------|
| 6. | 13:30-14:00 | Draft Recommendation Report – CPW070d (Bilaterals Phase 4 – B1, B3, B7) | Decision | CCC01_05 | John Gilbert/ Evan Joanette |
| 7. | 14:00-14:40 | Draft Recommendation Report – CPW128 – Updating Volume Validation Threshold | Decision | CCC01_06 | Flo Monea |
| 8. | 14:40-14:50 | CPW129 - Review of Post RF Materiality Threshold (Request to delay) | Decision | CCC01_07 | Abu Rashid |

Break (10 mins)

| | | | | | |
|-----|-------------|---|----------|----------|--------------|
| 9. | 15:00-15:10 | CPW106 - Management of Long Term Vacants (Withdrawal) | Decision | CCC01_08 | Stuart Boyle |
| 10. | 15:10-15:20 | AOB | | | Chair |



CLOSED SESSION

| | | | | | |
|------------|-------------|--|------------|----------|--------------|
| 11. | 15:20-15:35 | Appointment of CPM046 Sub-group member | Decision | CCC01_09 | Stuart Boyle |
| 12. | 15:35-16:00 | Committee Reflections | Discussion | | Chair |