

# Code Change Committee 05

## Headline Report

18 July 2022

This Headline Report provides a record of the decisions made by the Code Change Committee.

### 1. Agenda Item 04 – Draft Recommendation Report – CPW070f Bilaterals Transactions – Delaying B3 ‘Meter Accuracy Test’ from Phase 4

The Code Change Committee considered the draft recommendation report for CPW070f [‘Bilaterals Transactions’](#) which sought to defer the implementation of the B3 Process (Meter Testing) and related amendments which would otherwise have taken effect on 2 August 2022 (as originally set out in CPW070d) in order to ensure that there was sufficient time for testing.

CPW070f also set out code amendments to deliver an enduring solution for how Trading Parties (TPs) should manage large volumes of Bilateral Transaction Service Requests. The solution aimed to ensure that TPs avoid ‘stockpiling’ and submitting large quantities of Requests simultaneously. Instead, Requests should be submitted in manageable volumes and TPs should communicate their intentions beforehand where data cleanse operations might create larger-than-usual volumes.

The Code Change Committee:

- **AGREED** (unanimous) to recommend that Ofwat approve CPW070f: Phase 4 – Bilateral Transactions (Holding back implementation of the B3 Process);
- **AGREED** (unanimous) that the rationale outlined in CPW070f better facilitated the principles of the MAC (Market Arrangements Code) and WRC (Wholesale Retail Code); and
- **AGREED** (unanimous) to recommend that, if approved, CPW070f be implemented on 2 August 2022, if Ofwat approval was received by 29 July 2022.

## 2. Agenda Item 05 – Code Change Committee Conflicts of Interest Guidance

The Code Change Committee considered a paper outlining a proposed approach to identifying and managing conflicts of interest for the committee members.

The Code Change Committee:

- **AGREED** (unanimous) to make further revisions to the guidance which would be submitted to the committee for approval at the next committee meeting.

## 3. Agenda Item 06 – Code Change Committee Alternates Working Practice

The Code Change Committee considered a paper outlining a proposed approach to appointing Alternate members when Code Change Committee (CCC) members were unable to attend meetings or when there were potential conflicts of interest for CCC members.

The Code Change Committee:

- **AGREED** (unanimous) to make further revisions to the approach which would return to the committee for approval at the next meeting.