

Code Change Committee Meeting 12

8 February 2023 | 09:30-12:15

MS Teams

Agenda

Item No.	Time	Agenda Item	Purpose	Reference	Presenter
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OPEN SESSION

1.	09:30 – 09:35	Welcome, Housekeeping and Declaration of Interests	Info		Chair
2.	09:35 – 09:45	Minutes and Actions	Decision		Sam Mawby
3.	09:45 – 10:05	Change Report	Info	CCC12_01	Stuart Boyle
4.	10:05-10:25	Change Plan: CPW138 Housekeeping Change post CPW070 & CPM043 Proposer: MOSL	Decision	CCC12_02	Phoebe Nixon
5.	10:25-10:55	Change Plan and Recommendation: CPW136 Credit Drawdown for Failed Retailer Proposer: Ofwat	Decision	CCC12_03	Oli Robins

BREAK

6.	11:15-11:30	AOB			
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CLOSED SESSION

7.	11:30-12:00	Reflections on Verbatim Responses from Change Process Consultation (PIP103)	Discussion		Amanda Hinde
8.	12:00-12:15	Committee Reflections	Discussion		Chair