

Code Change Committee Meeting 15

11 May 2023 | 09:30-11:45
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 – 10:00	Change Report	Info	CCC15_01	Stuart Boyle
4.	10:00 - 10:30	Market Performance Framework (MPF) Reform Programme Briefing	Info	CCC15_02	Evan Joannette/ John Gilbert
5.	10:30 -10:50	Change Plan CPW142 Wholesaler Smart Meter Reads Proposer: MOSL (Metering Committee)	Decision	CCC15_03	Huw Comerford

BREAK

6.	11:00 -11:20	Settlement Parity Update	Info	CCC15_04	Markus Lloyd
7.	11:20 -11:30	AOB			

CLOSED SESSION

8.	11:30-11:45	Committee Reflections Including member feedback relating to market related groups	Discussion		Chair
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