

Code Change Committee Meeting 16

07 June 2023 | 09:30-12:40
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	CCC16_01	Huw Comerford
4.	10:05 – 10:25	Change Plan (Amended) CPW132 Credit Support and Wholesaler Credit Ratings Proposer: Castle	Decision	CCC16_02	Ivy Mandinenya
5.	10:25 – 10:55	Change Plan CPW143 Wholesaler Maintenance of Yearly Volume Estimates for Non-Market Meters Proposer: Castle	Decision	CCC16_03	Luke Coyle

BREAK

6.	11:05 – 11:35	Recommendation CPW137 Interim Supply Allocation: Customer Data Provisions Proposer: MOSL	Decision	CCC16_04	Luke Coyle
7.	11:35 – 11:55	Change Plan CPW142 Wholesaler Smart Meter Reads Proposer: MOSL on behalf of Metering Committee	Decision	CCC16_05	Flo Monea
8.	11:55 – 12:15	Recommendation: CPW141a Clarification of Read Definitions	Decision	CCC16_06	Ivy Mandinenya

		Proposer: Wave Utilities on behalf of Metering Committee			
9.	12:15 – 12:25	AOB			

CLOSED SESSION

10.	12:25 – 12:40	Committee Reflections Including member feedback relating to market related groups	Discussion		Chair
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