

Code Change Committee Meeting 17

12 July 2023 | 09:30-12:45
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 – 10:05	Change Report	Info	CCC17_01	Stuart Boyle
4.	10:05 – 10:35	Change Plan CPW144 MPF Incremental Improvements Proposer: MOSL	Decision	CCC17_02	Phoebe Nixon
5.	10:35 – 11:15	Water Efficiency Overview	Info	CCC17_03	Markus Lloyd/ Liz D’Arcy

BREAK

6.	11:30 – 12:00	Change Plan CPM053 Change Process Improvements Proposer: Severn Trent	Decision	CCC17_04	Stuart Boyle
7.	12:00 – 12:20	Recommendation CPW139b Bilateral Hub (Verifications) Proposer: MOSL	Decision	CCC17_05	Chris Dawson
8.	12:20-12:30	AOB	Info		Chair

CLOSED SESSION

9.	12:30 – 12:45	Committee Reflections	Discussion		Chair
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		Including member feedback relating to market related groups			
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