

Code Change Committee Meeting 19

13 September 2023 | 09:30-15:00

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	CCC19_01	Stuart Boyle
4.	10:05-10:25	Change Plan CPM055 CMOS Data Escrow Proposer: MOSL	Decision	CCC19_02	Luke Coyle
5.	10:25-10:55	Change Plan: CPW147 MPS 18 and 19 Clarification Proposer: MOSL	Decision	CCC19_03	Phoebe Nixon

BREAK

6.	11:10-11:30	Change Proposal Update CPM054 and CPW145 Deductions and Withholdings Under Formal Disputes Process Proposer: Strategic Panel	Decision	CCC19_04	Monica Falasca
7.	11:30-12:00	Project AMIDST Overview	Info	CCC19_05	Michelle Thompson (Anglian Water) Martin Hall
8.	12:00-12:20	Change Plan (Re-Plan) CPW142 Wholesaler Smart Reads	Decision	CCC19_06	Monica Falasca

9.	12:20-12:40	Recommendation CPM053 and CPW146 Change Process Improvements Proposer: Severn Trent	Decision	CCC19_07	Stuart Boyle
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LUNCH

10.	13:10-13:45	Recommendation CPW144 MPF Incremental Improvements Proposer: MOSL	Decision	CCC19_08	Phoebe Nixon
11.	13:45:14:10	Bilateral Hub Programme Update	Information		Spencer Mattia
12.	14:10-14:35	Recommendation CPW139d Bilateral Hub (Assessments) Proposer: MOSL	Decision	CCC19_09	Chris Dawson
13.	14:35-14:45	AOB	Info		Chair

CLOSED SESSION

14.	14:45-15:00	Committee Reflections Including member feedback relating to market related groups	Discussion		Chair
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