

Code Change Committee Meeting 20

11 October 2023 | 09:30-15:30

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	CCC20_01	Stuart Boyle
4.	10:05-10:35	Change Plan CPM056 Resource Support to Industry Groups Proposer: RWG	Decision	CCC20_02	Amanda Hinde
5.	10:35-11:05	Recommendation CPM054 and CPW145 Deductions and Withholdings under Dispute Process Proposer: Strategic Panel	Decision	CCC20_03	Monica Falasca

BREAK

6.	11:20-11:50	Recommendation CPW132 Credit Support and Wholesaler Credit Ratings Proposer: Castle Water	Decision	CCC20_04	Ivy Mandinyenya
7.	11:50-12:20	Recommendation CPW141b Clarifying Meter Chamber Responsibilities Proposer: Metering Committee (Wave)	Decision	CCC20_05	Huw Comerford

8.	12:20-12:50	Recommendation CPW147 MPS18 & 19 Clarification Proposer: MOSL	Decision	CCC20_06	Phoebe Nixon
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LUNCH

9.	13:20-13:50	Prioritisation of Changes	Discussion		Chair
10.	13:50-14:20	CPM053 Implementation Steps	Discussion		Stuart Boyle
11.	14:20-14:35	Data Cleanse Project Update	Info	CCC20_07	Jessica Prior
12.	14:35-14:55	CCC Effectiveness Review	Discussion	CCC20_08	Sam Mawby
13.	14:55-15:05	AOB	Info		Chair

CLOSED SESSION

14.	15:05-15:30	Committee Reflections Including member feedback relating to market related groups	Discussion		Chair
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