

Code Change Committee Meeting 21

06 November 2023 | 09:30-13:00
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	CCC21_01	Stuart Boyle
4.	10:05-10:35	Change Plan: CPM057 Late Payment of MO Charges Proposer: MOSL	Decision	CCC21_02	Luke Coyle
5.	10:35-11:05	Bilaterals Programme: <ul style="list-style-type: none"> Bilaterals Benefits Realisation Bilaterals Programme Update 	Info	CCC21_03	Miles Robinson Spencer Mattia

BREAK

6.	11:20-11:45	Recommendation CPW139e Bilateral Hub (Miscellaneous) Proposer: MOSL	Decision	CCC21_04	Chris Dawson
7.	11:45-11:55	Prioritisation of Changes	Discussion		Chair
8.	11:55-12:05	Post Implementation Review: CPW089 T101 Adding Billing Address Fields	Information	CCC21_05	Amanda Hinde
9.	12:05-12:35	Implementation of Change Process		CCC21_06	Stuart Boyle

		<ul style="list-style-type: none"> • Change Proposal Form • Change withdrawal policy • Change Report • Cost Benefit Template 	Decision Decision Discussion Discussion		Luke Coyle Amanda Hinde Stuart Boyle Monica Falasca
10.	12:35-12:45	AOB	Info		Chair

CLOSED SESSION

11.	12:45-13:00	Committee Reflections Including member feedback relating to market related groups	Discussion		Chair
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