

## Code Change Committee Meeting 22

11 December 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	<b>Welcome, Housekeeping and Declaration of Interests</b>	Info	Verbal	Chair
2.	09:35-09:45	<b>Minutes and Actions</b>	Decision	Verbal	Sam Mawby
3.	09:45-10:05	<b>Change Report</b>	Info	CCC22_01	Stuart Boyle
4.	10:05-10:35	<b>Change Plan:</b> CPW148 Transfer Read Notifications for Outgoing Retailers <b>Proposer:</b> MOSL	Decision	CCC22_02	Sayonee Nandi
5.	10:35-11:05	<b>Recommendation:</b> CPM057 Late Payment of Market Operator Charges <b>Proposer:</b> MOSL	Decision	CCC22_03	Huw Comerford

#### BREAK

6.	11:20-11:30	<b>Prioritisation of Changes</b>	Discussion	Verbal	Chair
7.	11:30-11:40	<b>Post Implementation Update</b> CPW087 Ability for Wholesalers to Add Meter Reads	Information	CCC22_04	Huw Comerford
8.	11:40-11:50	<b>Post Implementation Review</b> CPW123 Improved Remote Read Type Codes	Information	CCC22_05	Huw Comerford
9.	11:50-12:20	<b>Market Performance Framework Reform Update</b>	Information	Verbal	Evan Joanette

10.	12:20-12:30	<b>AOB</b>	Info	Verbal	Chair
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**CLOSED SESSION**

11.	12:30-13:00	<b>Committee Reflections</b> Including member feedback relating to market related groups	Discussion	Verbal	Chair
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