

## Code Change Committee Meeting 23

11 January 2024 | 09:30-12:30  
MS Teams

### Agenda

Item No.	Time	Agenda Item	Purpose	Reference	Presenter
<b>OPEN SESSION</b>					
1.	09:30 – 09:35	<b>Welcome, Housekeeping and Declaration of Interests</b>	Info		Chair
2.	09:35 – 09:45	<b>Minutes and Actions</b>	Decision	Verbal	Sam Mawby
3.	09:45 – 10:15	<b>Change Report including</b> <ul style="list-style-type: none"> <li>Update on Change Process</li> <li>Incentives Context</li> </ul>	Info	CCC23_01	Stuart Boyle
4.	10:15-11:00	<b>Change Plan: CPM058 and CPW149 Market Performance Framework Reform</b> <b>Proposer: MOSL</b>	Decision	CCC23_02	Phoebe Nixon Evan Joanette
<b>BREAK</b>					
5.	11:15-11:55	<b>Recommendation: CPM056</b> Support to Industry Groups <b>Proposer: RWG</b>	Decision	CCC23_03	Ivy Mandinenya
6.	11:55-12:05	<b>Prioritisation of Changes</b>	Decision	Verbal	Chair
7.	12:05-12:15	<b>AOB</b>	Info		Chair
<b>CLOSED SESSION</b>					
8.	12:15-12:30	<b>Committee Reflections</b> Including member feedback relating to market related groups	Discussion		Chair