

## Code Change Committee Meeting 25

12 March 2024 | 10:00-16:30  
Elexon, London

### Agenda

Item No.	Time	Agenda Item	Purpose	Reference	Presenter
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#### OPEN SESSION

1.	10:00-10:15	<b>Housekeeping/Introductions</b>	Info		Chair
2.	10:15-10:20	<b>Declaration of Interests</b>	Info		Chair
3.	10:20-10:25	<b>Minutes and Actions</b>	Decision		Sam Mawby
4.	10:25-10:45	<b>Change Report</b>	Info	CCC25_01	Stuart Boyle
5.	10:45-11:10	<b>Change Plan - CPW150</b> Governance of Incentive Scheme Guidance Documents <b>Proposer: MOSL</b>	Decision	CCC25_02	Luke Coyle

#### BREAK

6.	11:25-11:55	<b>Recommendation - CPW148</b> Transfer Read Notifications for Outgoing Retailers <b>Proposer: MOSL</b>	Decision	CCC25_03	Sayonee Nandi
7.	11:55-12:35	<b>Recommendation - CPW142</b> Wholesaler Smart Reads <b>Proposer: MOSL</b>	Decision	CCC25_04	Flo Monea
8.	12:35-12:45	<b>Prioritisation of Changes</b>	Decision		Chair
9.	12:45-12:55	<b>AOB</b>	Info		Chair

**LUNCH**

**CLOSED SESSION**

10.	13:40-14:55	<b>Overview of Change Landscape</b>	Info	CCC25_05	Stuart Boyle
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**BREAK**

11.	15:10-16:10	<b>Code Change Committee Effectiveness Review</b>	Decision	CCC25_06	Sam Mawby
12.	16:10-16:30	<b>Committee Reflections</b> Including member feedback relating to market related groups	Discussion		Chair