## **AGENDA**

MEETING NAME Code Change and Development Group (CCDG)

**Meeting number** 02

**Date and time** 15 January 2020, 10:00-16:00

**Venue** ELEXON, 4<sup>th</sup> Floor, 350 Euston Road, London NW1 3AW

**Classification** Public

Agenda item		Paper no	Lead
1.	Introduction, apologies and meeting objectives	Verbal	Kathryn Coffin
2.	<ul> <li>Updates from other work streams:</li> <li>Significant Code Review</li> <li>Other Code Bodies</li> <li>Architecture Working Group</li> <li>Trading Disputes Technique Review</li> </ul>	Slides to be provided at meeting	Saskia Barker Kevin Spencer Kevin Spencer Matt McKeon
3.	<ul> <li>Discuss straw men for detailed design areas:</li> <li>Measurement Classes</li> <li>Consumption Component Classes</li> <li>Industry Standing Data</li> <li>Registration – Data items, appointments &amp; confirmations</li> <li>Exception reporting</li> </ul>	Slides included with agenda  Working document template (internal to CCDG)	Kevin Spencer Kevin Spencer Kevin Spencer Matt McKeon Kevin Spencer
4.	Confirm volunteers to work up areas further	Slides to be provided at meeting	All
5.	CCDG01 Headline Report and actions	Headline Report  Actions log (internal to CCDG)	Kathryn Coffin
6.	Summary and next steps	Verbal	Kathryn Coffin

## **Next meeting**

**18 February 2020** 



V1.0