

# AGENDA

**MEETING NAME** Code Change and Development Group (CCDG)

**Meeting number** 03

**Date and time** 18 February 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
<b>1. Introduction, apologies and meeting objectives</b>	Verbal	Kathryn Coffin
<b>2. Updates from other work streams:</b> <ul style="list-style-type: none"><li>Significant Code Review</li><li>Other Code Bodies</li><li>Architecture Working Group</li></ul>	Verbal	Saskia Barker & Kevin Spencer
<b>3. Discuss refined straw men for detailed design areas:</b> <ul style="list-style-type: none"><li>Measurement Classes / Consumption Component Classes</li><li>Industry Standing Data</li><li>Registration – Data items, appointments &amp; confirmations</li></ul>	Working document A (internal to CCDG)	Kevin Spencer & Matt McKeon
<b>4. Discuss initial straw men for detailed design areas:</b> <ul style="list-style-type: none"><li>Exception reporting</li><li>GSP Group Correction Factors and Scaling Weights</li><li>Export Settlement</li></ul>	Slides included with agenda  Working document B & spreadsheet worked examples (internal to CCDG)	Mark De Souza-Wilson & Kevin Spencer
<b>5. Confirm volunteers to work up areas further</b>	Slides included with agenda	All
<b>6. Implications of creating an Economy 7 load shape category or flag</b>	Slides included with agenda	Kevin Spencer
<b>7. CCDG02 Headline Report and actions</b>	Redlined Headline Report, Actions log, Log of 'nice to haves' (internal to CCDG)	Kathryn Coffin
<b>8. Summary and next steps</b>	Verbal	Kathryn Coffin

**Next meeting: 17 March 2020**