

AGENDA

MEETING NAME Code Change and Development Group (CCDG)

Meeting number 03

Date and time 18 February 2020, 10:00-16:00

Venue ELEXON, 4th Floor, 350 Euston Road, London NW1 3AW

Classification Public

Agenda item	Paper no	Lead
1. Introduction, apologies and meeting objectives	Verbal	Kathryn Coffin
2. Updates from other work streams: <ul style="list-style-type: none">Significant Code ReviewOther Code BodiesArchitecture Working Group	Verbal	Saskia Barker & Kevin Spencer
3. Discuss refined straw men for detailed design areas: <ul style="list-style-type: none">Measurement Classes / Consumption Component ClassesIndustry Standing DataRegistration – Data items, appointments & confirmations	Working document A (internal to CCDG)	Kevin Spencer & Matt McKeon
4. Discuss initial straw men for detailed design areas: <ul style="list-style-type: none">Exception reportingGSP Group Correction Factors and Scaling WeightsExport Settlement	Slides included with agenda Working document B & spreadsheet worked examples (internal to CCDG)	Mark De Souza-Wilson & Kevin Spencer
5. Confirm volunteers to work up areas further	Slides included with agenda	All
6. Implications of creating an Economy 7 load shape category or flag	Slides included with agenda	Kevin Spencer
7. CCDG02 Headline Report and actions	Redlined Headline Report, Actions log, Log of 'nice to haves' (internal to CCDG)	Kathryn Coffin
8. Summary and next steps	Verbal	Kathryn Coffin

Next meeting: 17 March 2020