AGENDA

MEETING NAME	Code Change and Development Group (CCDG)

Meeting number	04
Date and time	17 March 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 / slides included with agenda	Kathryn Coffin
2. Updates from other work streams: • Significant Code Review • Other Code Bodies • Architecture Working Group	Verbal	 Saskia Barker Saskia Barker Kevin Spencer
3. Discuss initial straw men for detailed design areas: • Settlement run-off arrangements	Slides included with agenda	Matt McKeon
4. Register Read Meters with switched load	Email from CCDG member (internal to CCDG)	Matt McKeon / Kevin Spencer
5. Discuss refined straw men for detailed design areas: • Exception reporting • GSP Group Correction Factors and Scaling Weights (incl. Export Settlement) / Consumption Component Classes • Industry Standing Data • Registration – Data items, appointments & confirmations	 • Slides included with agenda • CCCs/SWs spreadsheet & Working Document B (both internal to CCDG) / Slides included with agenda • Working Document A extract (internal to CCDG) / Slides included with agenda • Slides included with agenda	 Mark De Souza-Wilson Kevin Spencer Kevin Spencer Matt McKeon
6. BSC legal drafting questions	Slides included with agenda	Kevin Spencer

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7. **Identify any further transition requirements**	Verbal	Kevin Spencer
8. **Assess recommendations so far against TOM Design / Development Principles**	Design Principles / Development Principles / ELEXON comments (internal to CCDG)	Kevin Spencer
9. **CCDG03 Headline Report and actions**	Headline Report / Actions log (internal to CCDG)	Kathryn Coffin
10. **Summary and next steps**	Verbal	Kathryn Coffin
Next meeting: 21 April 2020		

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