

AGENDA

MEETING NAME Code Change and Development Group (CCDG)

Meeting number 05 Part A

Date and time 21 April 2020, 09:30-12:30

Venue By Skype

Classification Public

Agenda item	Paper no	Lead
1. Introduction, apologies and meeting objectives	Slides to be provided at meeting	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. Load shaping methodology for Register Read Meters with switched load: <ul style="list-style-type: none">Agree estimation methodAgree allocation per GSP Group (Midnight to 7 or 00:30-07:30)Agree approach to documenting requirements	<ul style="list-style-type: none">Slides to be provided at meeting	Kevin Spencer
4. Action 04/07 (UTC/GMT & Supplier/agent appointments) <ul style="list-style-type: none">Agree new BSC processing requirements	<ul style="list-style-type: none">Slides to be provided at meeting	Kevin Spencer
5. Action 04/06 (Use of partial data): <ul style="list-style-type: none">Discuss the pros and cons of using partial dataAgree whether BSC Central Settlement Services should process partial data	<ul style="list-style-type: none">Slides to be provided at meeting	Kevin Spencer
6. Review status of straw men and outstanding areas for discussion: <ul style="list-style-type: none">Settlement 'run-off' arrangements (update on subgroup discussions)Exception reporting (update on subgroup discussions):	<ul style="list-style-type: none">VerbalSlides circulated with agenda	Matt McKeon Mark De Souza-Wilson

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<ul style="list-style-type: none"> ○ Discuss how to ensure that Data Services are working with the correct, up-to-date, set of registration data ● GSP Group Correction Factors and Scaling Weights (incl. Export Settlement) / Consumption Component Classes: <ul style="list-style-type: none"> ○ Discuss transition approach (incl. Scaling Weights for existing Consumption Component Classes) ○ Agree approach to documenting requirements (incl. transitional requirements) ● Industry Standing Data: <ul style="list-style-type: none"> ○ Discuss future of Standard Settlement Configurations ○ Discuss using Load Shaping Service for Default Load Shapes in Advanced Market Segment ○ Agree how to present new data items / new tables ● Registration – Data items, appointments & confirmations (update on actions) 	<ul style="list-style-type: none"> ● Spreadsheet of proposed transitional Scaling Weights (internal to CCDG) ● Slides to be provided at meeting ● Slides to be provided at meeting ● Verbal 	<p>Kevin Spencer</p> <p>Kevin Spencer</p> <p>Matt McKeon</p>
7. CCDG04 Part B Headline Report and actions	Draft Headline Report & actions log (internal to CCDG)	Kathryn Coffin
8. Summary, next steps and plan for CCDG05 Part B	Verbal	Kathryn Coffin
Next meeting: CCDG05 Part B by Skype on 1 May 2020, from 10:00-13:00		