

AGENDA

MEETING NAME Code Change and Development Group (CCDG)

Meeting number 05 Part B

Date and time 1 May 2020, 10:00-13:00

Venue By Skype

Classification Public

Agenda item	Materials	Lead
1. Introduction, apologies and meeting objectives	Slides to be provided at meeting	Kathryn Coffin
2. Process followed by Code Bodies Subgroup	Verbal	Saskia Barker
3. Review of Code Change Matrices: <ul style="list-style-type: none">Distribution Connection and Use of System AgreementMaster Registration AgreementBalancing and Settlement Code (BSC, BSCPs, Service Descriptions)	DCUSA matrix* / DCUSA impacted clauses (x 4)* / Slides to be provided at meeting MRA matrix* / Slides to be provided at meeting BSC matrix* / BSCP matrix* / SDs matrix* / Legal drafting questions / Slides to be provided at meeting	John Lawton Jonathan Hawkins Kevin Spencer
4. Update on Smart Energy Code / Data and Communications Company impacts	Slides to be provided at meeting	Saskia Barker / DCC (TBC)
5. Summary, next steps and plan for CCDG06	Verbal / Slides to be provided at meeting	Kathryn Coffin

Next meeting: CCDG06 by Skype on 19 May 2020, from 10:00-13:00

* Internal to CCDG