

AGENDA

MEETING NAME Code Change and Development Group: Market-wide Half Hourly Settlement SCR

Meeting number 09

Date and time 15 September 2020, 10:00-13:00

Venue Skype

Classification Public

| Agenda item | Materials | Lead |
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| 1. Introduction, apologies & meeting objectives | Verbal | Kathryn Coffin |
| 2. Scope of October-December CCDG meetings | Slides to be provided at meeting | Kathryn Coffin |
| 3. Updates on other SCR work streams: <ul style="list-style-type: none">Draft Impact Assessment ConsultationApproach to joint CCDG/AWG subgroup outputs | Slides to be provided at meeting / Verbal | Saskia Barker |
| 4. Agree GSP Group Correction solution write-up | Working Document B v0.8* | Kevin Spencer |
| 5. Agree Settlement run-off solution write-up | Working Document C v0.3* | Matt McKeon |
| 6. Agree final appointments process diagram for inclusion in Working Document A | Updated appointments process diagram* | Mark De Souza-Wilson |
| 7. Updates on outstanding areas of Working Document A: <ul style="list-style-type: none">Change of Meter / Market SegmentDemand Control EventsApproach to documenting Registration data items | Slides to be provided at meeting Slides to be provided at meeting Slides to be provided at meeting | Mark De Souza-Wilson Matt McKeon Matt McKeon |
| 8. Initial draft skeleton structure for CCDG consultation document | Draft skeleton structure* | Kevin Spencer |

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| 9. CCDG08 Headline Report and actions log | CCDG08 draft Headline Report* / draft Actions log* | Kathryn Coffin |
| 10. Summary & next steps | Verbal | Kathryn Coffin |

Next scheduled meeting: CCDG10 on 20 October 2020, from 09:30-12:30

*Internal to CCDG members