

Code Administrators Code of Practice (CACoP)

Meeting 002

19 March 2018 at 10:30am

2 Stephen Street, Fitzrovia, London, W1T 1AN

Teleconference Details: → [Join Skype Meeting](#)
020 7871 2876 Pin: 640894

Draft Agenda

No.	Topic	Paper	Lead	Time Slot
1.	Administration <ul style="list-style-type: none"> • Apologies • Competition Law Do's and Don'ts • Minutes and Actions from previous meeting 	Administration_180319_01	Secretariat /Chair	10:30 – 10:45
2.	Ofgem Innovation Principle	Innovation Principle_180319_02	Scott Laczay	10:45 – 11:15
3.	2017 End of Year Review <ul style="list-style-type: none"> • Principle 12 clarification of matrix (Ofgem) 	Paper ¹	ENA	11:15 – 11:45
4.	CACoP Website Proposal	CACoP Website Proposal_180319_03	Dan Fittock	11:45 – 12:00
5.	Brexit Cross-Code View	Brexit Cross-Code View_180319_04	Fraser Mathieson	12:00 – 12:15
6.	Horizon Scanning	Verbal	National Grid	12:15 – 12:30
Lunch				
7.	Industry Updates	Verbal	All	13:00 – 13:30
8.	SECMP0046 'Allow DNOs to control Electric Vehicle chargers connected to Smart Meter infrastructure' .	Verbal	Talia Addy	13:30 – 13:45

¹ A clean version will be issued as a late paper

9.	Central Modification Register	Verbal	Simon Fox-Mella	13:45 – 14:00
10.	12 Month Plan	Verbal	Chair	14:00 – 14:15
11.	Frequency of Meetings	Verbal	Chair	14:15 – 14:30
12.	Any other business	Verbal	Chair	14:30 – 14:45