

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 	Paper	Secretariat /Chair	10:30 – 10:45
2.	Ofgem Innovation Sandbox	Verbal	Scott Laczay	10:45 – 11:15
3	Draft Innovation Principle	Paper	Chair	11:15 – 11:30
4.	2017 End of Year Review <ul style="list-style-type: none"> • Principle 12 clarification of matrix (Ofgem) 	Paper	ENA	11:30 – 12:15
5.	Industry Updates	Verbal	All	12:15 – 13:00
Lunch				
6.	Central Modification Register	Verbal	Simon Fox-Mella	13:30 – 13:45
7.	Horizon Scanning	Paper	National Grid	13:45 – 14:00
8.	CACoP Website proposal	Paper	DCUSA	14:00 – 14:15
9.	12 Month Plan	Verbal	Chair	14:15 – 14:30
10.	Frequency of Meetings	Verbal	Chair	14:30 – 14:45
11.	Any other business	Verbal	Chair	14:45 – 15:00