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## Agenda

### Technical Panel Meeting, 10<sup>th</sup> December 2009

#### 1. Minutes

- Meeting of 22<sup>nd</sup> October 2009
- Meeting of 12<sup>th</sup> November 2009

#### 2. Actions and Administrative Update

- Actions from previous meetings
- Change Proposals withdrawn at or since the last TP meeting
  - None
- Change Proposals agreed or implemented, at or since the last TP meeting
  - OCCP021 – Process 9 Meter Accuracy Test – Approved by the Commission 30<sup>th</sup> November 2009
  - OCCP025 – Proposed new Sub Section in Process 19 addressing Re-active Activities – Approved by the Commission 30<sup>th</sup> November 2009
  - MCCP027 – Specify the Market Data Set (MDS) – Approved by the Commission 30<sup>th</sup> November 2009
- Commission Changes implemented since the last TP Meeting
  - None
- New Commission Changes introduced since last TP Meeting
  - None
- CMA publications
  - Bulletins issued since the last Technical Panel Meeting
    1. BU58 Update on Software Release 1.4.4
    2. BU59 Software Release 1.4.4 Application of Charges during Temporary Disconnection
    3. CMA Office & Central System Availability: December 09/January 10
  - Guidance Notes issued since the last Technical Panel Meeting
    1. None
- Technical Panel meeting dates
  - New dates proposed for meeting 19 and 20 for agreement.

#### 3. Change Proposals in Progress

- MCCP037 – Smart Meter Reads
- MCCP039 – CSD0205 Burst Meter Accuracy
- MCCP040 – Transfer Cancellations by Outgoing LP

**4. New Change Proposals**

- M CCP042 –Changes to Meter Reading for Complex Networks
- M CCP043 –Change to Customer Read Submission Timescales
- O CCP026 – Burst Allowance Process and Allowance Request Form
- O CCP027 – Improving Information Capture in the Disconnections Process

**5. Forward Plans**

- CMA Issues List
- CMA Release Plan
- CMA Work Plan

**6. Participant Performance**

- Quarter 1 and 2 statistics were issued at TP Meeting 13 in October
- Quarter 3 statistics will be issued at TP Meeting 15 in February.

**7. Any Other Business**