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## Agenda

### Technical Panel Meeting, 22<sup>nd</sup> October 2009

#### 1. Minutes

- Meeting of 20<sup>th</sup> August 2009

#### 2. Actions and Administrative Update

- Actions from previous meetings
- Change Proposals withdrawn at or since the last TP meeting
  - MCCP027 – Specify the Market Data Set (Withdrawn from Commission)
  - OCCP022 – Gap Site Supply Point Registration Process
- Change Proposals agreed or implemented, at or since the last TP meeting
  - OCCP018 – Amended Form F approved but yet to be implemented
  - OCCP021 – Process 9 Meter Accuracy Test – revised based on last TP – going to Commission for approval on 15<sup>th</sup> October.
  - OCCP023 – Revisions to New Connections Process - Awaiting approval from the Commission
  - MCCP036 – Format of Disaggregated Settlement Report - Awaiting approval from the Commission
  - MCCP038 – CSD0205 – 20mm Premium Text Correction - Awaiting approval from the Commission
- 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. BU56 Update of Market Documents
    2. BU57 Update of Market Documents
  - Guidance Notes issued since the last Technical Panel Meeting
    1. None Issued
- Technical Panel meeting dates

#### 3. Change Proposals in Progress

- MCCP026 – Produce a Disaggregated Settlement Report for the RF Settlement Run
- MCCP027 – Specify the Market Data Set
- MCCP037 – Smart Meter Reads

**4. New Change Proposals**

- M CCP039 –CSD0205 Burst Meter Accuracy
- M CCP040 – Transfer Cancellations by Outgoing LP
- O CCP025 - Proposed New Sub-Section in Process 19 addressing Reactive Activities

**5. Forward Plans**

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

**6. Participant Performance**

- Update

**7. Any Other Business**

- Rollover Process Update