

## Agenda

### Technical Panel Meeting, 20<sup>th</sup> August 2009

#### 1. Minutes

- Meeting of 18<sup>th</sup> June 2009

#### 2. Actions and Administrative Update

- Actions from previous meetings
- Change Proposals withdrawn at or since the last TP meeting
  - MCCC033 – Change to 30 day Vacancy Rule
- Change Proposals agreed or implemented, at or since the last TP meeting
  - MCCC022 – Proposed Change to the Market Code to allow for Additional Settlement Runs
  - MCCC032 – CSD 0001 Housekeeping 2009
  - OCCP018 – Amended Form F
- Commission Changes implemented since the last TP Meeting
  - MCCC034 – Changes to the Market Code
- New Commission Changes introduced since last TP Meeting
  - MCCC035 – Re-Assessed Charges
  - OCCP024 – Re-Assessed Charges
- CMA publications
  - Bulletins issued since the last Technical Panel Meeting
  - Guidance Notes issued since the last Technical Panel Meeting
- Technical Panel meeting dates

#### 3. Change Proposals in Progress

- MCCC026 – Produce a Disaggregated Settlement Report for the RF Settlement Run
- MCCC027 – Specify the Market Data Set
- OCCP021 – Process 9 Meter Accuracy Test
- OCCP022 – Gap Site Supply Point Registration Process
- OCCP023 – Revisions to New Connections Process

**4. New Change Proposals**

- M CCP036 – Dis-Aggregated Settlement Report Format Definition
- M CCP037 – Smart Meter Reads
- M CCP038 – CSD 0205 Text Correction for 20mm Meters

**5. Forward Plans**

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

**6. Participant Performance**

- Participant Performance Data
- Market Level Report

**7. Any Other Business**