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## Agenda

### Technical Panel Meeting, 16<sup>th</sup> April 2009

#### 1. Minutes

- Meeting of 24<sup>th</sup> February 2009

#### 2. Actions and Administrative Update

- Actions from previous meetings
- Change Proposals withdrawn at or since the last TP meeting
  - M CCP001 – Reconciliation Reports
  - M CCP015 – Format of the Aggregated Settlement Report
- Change Proposals agreed or implemented, at or since the last TP meeting
  - M CCP016 – Baseline the format of the Aggregated Settlement Report
  - M CCP023 – Market Code Housekeeping
  - M CCP024 – Formalise the Use of the Disaggregated Settlement Report
  - M CCP025 – Removal of nugatory obligation in CSD0201
- Commission Changes implemented since the last TP Meeting
  - M CCP028-CC – Changes to the Market Code
  - M CCP029-CC – Change Control Process for Market Code and Operational Code
  - O CCP019-CC – Changes to the Operational Code Process 21
- CMA publications
  - Bulletins issued since the last Technical Panel meeting
  - Guidance Notes issued since the last Technical Panel meeting
- Technical Panel meeting dates
- Market Code release dates

#### 3. Change Proposals in Progress

- M CCP022 – Proposed Change to the Market Code to allow for Fourth Settlement Runs
- M CCP026 – Produce a Disaggregated Settlement Report for the RF Settlement Run
- M CCP027 – Specify the Market Data Set
- O CCP018 – Amended Form F

#### 4. New Change Proposals

- M CCP030 – 0mm Meter Charge Band
- M CCP031 – 20mm Premium
- O CCP020 – Operational Code Housekeeping
- O CCP021 – Process 9 Meter Accuracy Test

#### 5. Forward Plans

- Planning Framework
  - Short Presentation
- Current plans
  - Issues List
  - Release Plan
  - Key Dates Schedule

#### 6. Any Other Business