
Agenda

Technical Panel Meeting, 24th February 2009

1. Minutes

- Meeting of 11th December
- Meeting of 19th December

2. Actions and Administrative Update

- Actions from previous meetings
- Change Proposals agreed at the last TP
 - MCCP019
 - MCCP020
 - MCCP021
- 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

- MCCP001
- MCCP016
- OCCP018

4. New Change Proposals

- MCCP022 - Proposed Change to Market Code to allow for Fourth Settlement Runs
- MCCP023 - Market Code Housekeeping: 2009
- MCCP024 - Formalise the use of the Disaggregated Settlement Report v1
- MCCP025 - Removal of nugatory obligations in CSD0201
- MCCP026 - Produce a Disaggregated Report for the RF Settlement Run
- MCCP027 - Specify the Market Data Set

5. Forward Plans

- Planning framework
 - Issues List
 - Release Plan
 - Key Dates Schedule

6. 2009-10 Budget

7. Any Other Business