

1. Approval of the minute of the last meeting (attached)

2. Current Status of existing Change Proposals
 - Market Code Change Proposals (see attached spreadsheet)
 - M CCP003 – Articles. Four documents are attached
 - M CCP011 – CMA Charges. Two documents are attached
 - Operational Code Change Proposals (see attached spreadsheet)

3. Code Release Schedule
 - Next release of the Market Code is scheduled for late July 2008

4. Proposed Market Code Changes
 - M CCP014 – Remove example calendar from CSD0201 proposed by the CMA. Two documents are attached
 - M CCP015 – Format of the Aggregated Settlement reports - proposed by SW. Two documents are attached

5. Proposed Operational Code Changes
 - None

6. Standing Items
 - Working Procedure Issued – none
 - Guidance Notes Issued – none

7. Matters Arising and AOB
 - Data Extract Update (Paper TP010- June Update is attached)
 - Future meeting dates in 2009 (see attachment TP Meeting Dates 200806)
 - Next meeting Thursday 28/08/08; papers by Wednesday 13/08/08