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## Agenda

### Technical Panel Meeting, 15<sup>th</sup> April 2010

#### 1. Minutes

- Meeting of 18<sup>th</sup> February 2010

#### 2. Actions and Administrative Update

- Actions from previous meetings
- Change Proposals withdrawn at or since the last TP meeting
  - M CCP044 – Remote Readings
- Change Proposals agreed or implemented, at or since the last TP meeting
  - M CCP037 – Automated Remote Reads - Agreed
  - M CCP040 – Transfer Cancellations by an outgoing LP - Implemented
  - M CCP043 – Change to Customer Read Submission Timescales - Agreed
- Commission Changes implemented since the last TP Meeting
  - M CCP046 CC – Changes in relation to RF
- New Commission Changes introduced since last TP Meeting
  - O CCP029 CC – Gap Site Review
- CMA publications
  - Bulletins issued since the last Technical Panel Meeting
    - BU063: Tradeable Status Update
    - BU064: Central Systems Availability
    - BU065: Central Systems Availability
    - BU066: CMA Office and Central Systems support availability 2<sup>nd</sup> April 2010
  - Guidance Notes issued since the last Technical Panel Meeting
    - None
- Technical Panel meeting dates

#### 3. Change Proposals in Progress

- O CCP026 – Burst Allowance Process and Allowance Request Form
- O CCP028 – Changes to Form K

**4. New Change Proposals**

- None received

**5. Forward Plans**

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

**6. Participant Performance**

- Quarter 4 statistics

**7. Any Other Business**