

Agenda

Technical Panel Meeting 30

Apologies

- None

1. Minute

- 1.1. Meeting of 14th June 2012

2. Actions and Administrative Update

- 2.1. Actions from previous meetings
- 2.2. Change Proposals withdrawn at or since the last TP meeting
 - MCCP106 Changing ownership of SEES Data (now part of MCCP105)
 - MCCP108 Adding LP Meter Location Notes (now part of MCCP104)
 - MCCP-CC087 withdrawn by the Commission at the last MPF Meeting
- 2.3. Change Proposals agreed or implemented, at or since the last TP meeting
 - MCCP093 Enabling automated and appropriate registrations
 - MCCP102 CS June 2012 Release CSD Drafting
 - OCCP038 Meter Size Data Assessment
- 2.4. Commission Changes implemented since the last TP Meeting
 - None
- 2.5. New Commission Changes introduced since last TP Meeting
 - None
- 2.6. CMA publications
 - 2.6.1. Bulletins issued since the last Technical Panel Meeting
 - BU088 CMA Schedule of Additional Services
 - 2.6.2. Guidance Notes issued since the last Technical Panel Meeting
 - None
- 2.7. Technical Panel meeting dates
 - New dates to February 2014 proposed

3. Change Proposals in Progress

- 3.1. MCCP095 – Trade Effluent Volume and Charging Calculations
- 3.2. MCCP101 – Minor Validation and Error Message Improvements
- 3.3. MCCP103 – Retrospective Amendment of Transactions
- 3.4. MCCP104 – Changing ownership of Meter X/Y Data and Meter Location Notes
- 3.5. MCCP105 – Changing Ownership of Drainage Data and SEES Data
- 3.6. MCCP107 – Moving Ownership of the Meter Dial Data

4. New Change Proposals

- 4.1. MCCP110 – Allocation of New Supply Points
- 4.2. MCCP111 Change in Notifications to the CMA by Scottish Water
- 4.3. OCCP039 Updating the CMA, processes 8-12 and 28
- 4.4. MCCP112 Change in Effective Date Setting on T006.3 transaction

5. Forward Plans

- 5.1. CMA Issues and Forward Planning Report

6. Performance Statistics (documentation will be issued 1 week before TP to ensure data is up to date)

- 6.1. CMA Business Indicators Report
- 6.2. Performance Standards Report

7. Any Other Business

- 7.1. Vacancy Admin Scheme Reporting