

## Agenda

### Technical Panel Meeting 36

#### Apologies

- None

#### 1. Minute

- 1.1. Meeting of 20<sup>th</sup> June 2013

#### 2. Actions and Administrative Update

- 2.1. Actions from previous meetings
- 2.2. Change Proposals withdrawn at or since the last TP meeting
  - None
- 2.3. Change Proposals agreed or implemented, at or since the last TP meeting
  - MCCP125 Minor HVI Enhancement (Approved 31/07/13)
  - MCCP126 Additional Wholesaler LVI Access (Approved 31/07/13)
- 2.4. Commission Changes implemented since the last TP Meeting
  - OCCP041-CC New Retail Area's – Metering Processes (Implemented 17<sup>th</sup> July 2013)
- 2.5. New Commission Changes introduced since last TP Meeting
  - OCCP042-CC Water Quality Incident Notification Protocol
- 2.6. CMA publications
  - 2.6.1. Bulletins issued since the last Technical Panel Meeting
    - None
  - 2.6.2. Guidance Notes issued since the last Technical Panel Meeting
    - None
- 2.7. Technical Panel meeting dates
  - No new dates proposed

### **3. Change Proposals in Progress**

- 3.1. MCCP127 Linking Supply Points with 3rd Party References

### **4. New Change Proposals**

- 4.1. MCCP122 September 2013 Release CSD Drafting
- 4.2. MCCP128 Meter Network Management
- 4.3. MCCP129 Trade Effluent Central System Changes
- 4.4. MCCP130 Trade Effluent Documentation Changes
- 4.5. OCCP043 Trade Effluent Meter Processes
- 4.6. OCCP042-CC Water Quality Incident Notification Protocol
- 4.7. MCCP131 Provision of Information to Scottish Water

### **5. Forward Plans**

- 5.1. CMA Issues and Forward Planning Report

### **6. Reports (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
- 6.3. Vacancy Admin Scheme Report

### **7. Any Other Business**

- LVI Training for September 2013 Release