

Agenda

Technical Panel Meeting 37

Apologies

- Hazel Baxter

1. Minute

- 1.1. Meeting of 15th August 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 Change Proposals withdrawn at or since the last TP meeting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
 - MCCP104 X, Y and Location Note Data (Implemented 26/09/13)
 - MCCP105 Changing Ownership of Drainage Data and SEES (Implemented 26/09/13)
 - MCCP112 Change in Effective Date setting on T006.2 and T006.3 (implemented 26/09/13)
 - MCCP123 Removal of TI Flag from T029 transaction (Implemented 26/09/13)
 - MCCP125 Minor HVI Enhancement (Implemented 26/9/13)
 - MCCP126 Additional Wholesaler LVI Access (Implemented 26/09/13)
 - MCCP122 September 2013 Release CSD Drafting (Implemented 26/09/13)
 - MCCP131 Provision of Information to Scottish Water (Approved 20/09/13)
 - OCCP043 Trade Effluent Meter Processes (Approved 20/09/13)
- 2.4. Commission Changes implemented since the last TP Meeting
 - OCCP042-CC Water Quality Incident Notification Protocol
- 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

- BU096 September 2013 Release (issued 23/09/13)

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

3.2. MCCP128 Meter Network Management

3.3. MCCP129 Trade Effluent Central System Changes

3.4. MCCP130 Trade Effluent Documentation Changes

4. New Change Proposals

4.1. MCCP133 Gap Site Allocation Data

4.2. MCCP136 Disaggregated Trade Effluent Settlement Report

4.3. OCCP044 Enhancement to Form E – Application for a Development Impact Assessment

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

- DWQR Discussion
- MCCP Process Issues (GC)
- Market Update (AH)