

Agenda

Technical Panel Meeting 39

Apologies

- None Received

1. Minute

- 1.1. Meeting of 12th December 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 Change Proposals withdrawn at or since the last TP meeting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
 - MCCP128 Meter Network Management - Agreed
 - MCCP129 TE Central System Changes - Agreed
 - MCCP139 Streamlining Market Assurance and Training – Agreed and Implemented
- 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
 - BU097 – CMA Office and CS Availability Dec 2013 to Jan 2014
 - BU098 – RF FY2012/13
 - 2.6.2. Guidance Notes issued since the last Technical Panel Meeting
 - GN009 Assessment Against MC_OC Principles
- 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. MCCP136 Disaggregated Trade Effluent Settlement Report

4. New Change Proposals

- 4.1. MCCP124 – POLR on the CS
- 4.2. MCCP138 – CSD Drafting for the March 2014 Release
- 4.3. MCCP142 – Enhanced LVI Access for LPs
- 4.4. MCCP143 – Water & Waste Disaggs
- 4.5. OCCP046 – Connections Process
- 4.6. OCCP047 – 3rd Party Refs.

5. Forward Plans

- 5.1. CMA Issues and Forward Planning Report
- 5.2. Draft CMA Budget for 2014/15
- 5.3. Annual Updates

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

- CSD Redrafts