

## Agenda

### Technical Panel Meeting 41

#### Apologies

- None Received

#### 1. Minute

- 1.1. Meeting of 17<sup>th</sup> April 2014

#### 2. Actions and Administrative Update

- 2.1. Actions from previous meetings
- 2.2. Change Proposals withdrawn or rejected, at or since the last TP meeting
- 2.3. Change Proposals agreed or implemented, at or since the last TP meeting
- 2.4. Commission Changes implemented since the last TP Meeting
- 2.5. New Commission Changes introduced since last TP Meeting
- 2.6. CMA publications
  - 2.6.1. Bulletins issued since the last Technical Panel Meeting
  - 2.6.2. Guidance Notes issued since the last Technical Panel Meeting
- 2.7. Technical Panel meeting dates

#### 3. Change Proposals in Progress

- 3.1. MCCP148 – Changes to the MDS

#### 4. New Change Proposals

- 4.1. MCCP150 – SWLP Performance Charges
- 4.2. MCCP152 – Further Requirement for Integrating POLR on the CS

#### 5. Forward Planning Report

#### 6. Any Other Business

- None.

