

Agenda

Technical Panel Meeting 45

Apologies

- None Received

1. Minute

- 1.1. Meeting of 11th December 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 Change Proposals withdrawn or rejected, at or since the last TP meeting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. None

4. New Change Proposals

- 4.1. MCCP163 – March 2015 CSD Drafting
- 4.2. MCCP165 – Performance Measures for SPID Transfers
- 4.3. MCCP166 – Removal of CSD Drafting for use of Actual (TE) Volume Discharged
- 4.4. MCCP167 – POLR and Gap Site Opt Outs for New LPs
- 4.5. MCCP168 – Getting Gap Sites Tradable

- 5. Forward Planning Report**
- 6. Annual Data Updates**
- 7. CMA Draft Budget for 2015/16 and Audit for 2015**
- 8. AOB**
 - None