

Agenda

Technical Panel Meeting 57

Apologies

- Stuart Baldwin, Aimeria
- Katy Spackman, NWGB
- Alastair Ross, CWS
- Tom May, Veolia

1. Minute

- 1.1. Meeting of 15th December 2016

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 Change Proposals withdrawn or rejected, at or since the last TP meeting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. MCCP208 Gap Site Process Change for Unmanned and Multi-Site Organisations
- 3.2. OCCP051 Gap Site Process Change for Unmanned and Multi-Site Organisations

4. New Change Proposals

- 4.1. MCCP205 March 2017 CSD Drafting
- 4.2. MCCP209 SAA Absence Codes
- 4.3. MCCP210 Exemption Scheme Application Process
- 4.4. OCCP052 Exemption Scheme Application Process

4.5. OCCP053 New Connections KPI Alignment

5. Forward Planning Report

6. CMA Budget 2017_18

7. AOB

- Members Update Q3 2016_17