

## Agenda

### Technical Panel Meeting 59

#### Apologies

- Tony March

#### 1. Minute

- 1.1. Meeting of 20<sup>th</sup> April 2017

#### 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 Change Proposals withdrawn or rejected, at or since the last TP meeting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. OCCP054 Verification of Meter Details – Process 28
- 4.2. OCCP055 Trade Effluent and Consent Process Changes
- 4.3. MCCP217 Market Code Changes
- 4.4. MCCP214 CC Live Rateable Value

#### 5. Forward Planning Report

#### 6. SAA Market Enhancement Project Proposal (SW)

#### 7. AOB