

**83<sup>rd</sup> Technical Panel Meeting  
Approved Minute**

**Present (via conference call)**

David Sigsworth (DS)– CMA – (TP Chair)  
Amanda Hancock (AH) – CMA (TP Secretary)  
Jeremy Atkinson (JA) - CMA  
Fraser Gourlay (FG) – Earls Gate Water  
Ian Grundy (IG) – Pure Utilities  
Cosmin Diaconita (CD) – WICS  
Robin Donald (RD) – Castle  
Matthew Glover (MG) – Wave  
Richard Lavery (RL) – Scottish Water  
Alastair Ross (AR) – Commercial Water  
Chris Clark (CC) – Blue Business  
Ewan Hardy (EH) – Lettermay  
Steve Williams (SW) – Water Plus Ltd  
Catriona Blair (CB) – Veolia  
Ben Storrie (BS) – CBW  
Roger Green (RG) – Brightwater  
Paul Baker (PB) - SWBS

**Apologies**

Fiona Matheson (FM) - SWBS

**1. Minute**

AH advised that no comments had been received on the minute, and there were no comments received in the meeting. The minute from 22 April 2021 was approved by the meeting.

**2. Actions and Administrative Update**

AH advised that all actions from the February meeting were now closed off. AP515 and AP516 are now complete as MCCP259 and MCCP260 have now been approved and are currently with WICS for consultation. AP518 is complete, following discussions with CMA's developers it has been determined not to be cost effective to re-introduce redundant technology into the system. AP517 is ongoing as additional legal drafting has been provided and therefore is on today's agenda for approval.

AH noted that there were no proposals withdrawn or rejected since the last meeting. Two change proposals had been agreed, MCCP259, MCCP260. There were no Commission changes introduced or implemented since the last meeting, however a Commission Change will be required to update the Code documentation in light of changes to the WCDS II scheme. WICS currently drafting this and it will be issued in due course.

AH noted two new bulletins had been issued since the last meeting. BU145, was published on the 14<sup>th</sup> of April confirming the status of the Performance Charge Cap for Q4, and BU146 was published on the 9<sup>th</sup> June and confirmed changes to the DR site for the CMA. No Guidance notes have been issued since the last meeting. New dates have been proposed for the Technical Panel.

### 3. Change Proposals in Progress

#### **MCCP261 Update to T12 Transactions**

AH confirmed that his proposal had been introduced at the April MPF and was presented today with the appropriate legal drafting in support of the change. Hopefully everyone has had an opportunity to review the proposals and is comfortable with the impact it may have on their systems. AH further highlighted that there was a User Requirement meeting next week and encouraged Participants to ensure their technical representatives attended this meeting.

No comments were received, and the TP approved this proposal.

#### **AP519 CMA to prepare Final Report and forward MCCP261 to WICS for consultation.**

#### **MCCP263 Removal of Redundant Charge Components**

AH confirmed that his proposal had been introduced at the April MPF. Following a query at that meet to retain some functionality in case it was required for an alternative use at a future date. After discussions with the CMA Developers, it is not cost effective to re-introduce components back into the system, and therefore the unchanged proposal is being presented today for approval

No comments were received, and the TP approved this proposal.

#### **AP520 CMA to prepare Final Report and forward MCCP263 to WICS for consultation.**

### 4. New Change Proposals

AH noted that there were no new change proposals.

### 5. Forward Planning Report

AH highlighted that four internal CMACPx's had been approved. The first is CMACPx212 which is internal party issues. There are a few error code tweaks and a few cosmetic changes to the LVI. The second is CMACPx213 which is an additional service for SWW and linked to the new WCDS II scheme. SWW highlighted that they will issue a deemed invoice to LPs and in order to do this, the CMA will run settlement on a test system without the deferred charges. This will also allow SWW to manage LPs cap as part of the scheme. The third change is an additional service for SWW and has no impact on LPs. The fourth is CMACPx215 and again links to the new WCDS II scheme. SWW has confirmed to the Market that they will no longer require validation when setting vacancy to true as part of the WCDS support scheme. As a result, the CMA will remove this validation from both the Central Systems and retrospective amendments in the next few days.

No comments were received on the reporting.

AH confirmed that the next tranche of funding had been approved by the Board for the Tech Refresh Project (£363k) for Phase 2, which should continue to fund the project into Oct / Nov of this year. The project is on plan and to budget, and construct of the new database is underway.

## 6. Commission Update

CD advised that WICS issued a Consultation on 21<sup>st</sup> May to look at support measures. CD thanked participants for their feedback, and confirmed WICS has now published its final determination (31<sup>st</sup> May 2021). In addition to this, a response on the new voluntary License Conditions will be published on 23<sup>rd</sup> June.

CD confirmed that WICS is currently working on updated Code drafting to align with current policy decisions. CD is happy to hear the Market is progressing with the new Senior Stakeholder Group and taking ownership for this.

## 7. Any Other Business

No AOB had been raised, and there was none raised in the meeting.

There being no further business, DS closed the meeting.

### Action Summary

Action	Subject	Update
<i>From the minute of the 82<sup>nd</sup> Meeting (22 April 2021)</i>		
<b>AP517</b>	CMA to prepare final report for M CCP261 and forward to WICS for consultation.	Complete
<i>From the minute of the 83<sup>rd</sup> Meeting (17 June 2021)</i>		
<b>AP519</b>	CMA to prepare Final Report and forward M CCP261 to WICS for consultation.	
<b>AP520</b>	CMA to prepare Final Report and forward M CCP263 to WICS for consultation.	