

90<sup>th</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  
Jonathon Astley (JOS) – Pure Utilities  
Cosmin Diaconita (CD) – WICS  
Robin Donald (RD) – Castle  
Alastair Ross (AR) – Commercial Water  
Richard Lavery (RL) – Scottish Water  
Catriona Blair (CB) – Veolia  
Mark Whittal (MW) – Water Plus Ltd  
Matthew Glover (MG) – Wave  
Emily Jerrome (EJ) – Water2Business  
Fraser Gourlay (FG) – Earlsgate  
Thomas Proctor (TP) – CBW  
Syndiso Bango-Dube (SBD) – Waterscan

**Apologies**

Ben Storrie (BS) – CBW  
Brianna Kearney (BK) – Everflow  
Andrea Mancini (AM) - WICS

**1. Minute**

AH advised that one comment had been received on the minute. No other comments were received in the meeting. The minute from 16 June 2022 was approved by the meeting.

**2. Actions and Administrative Update**

AH advised that AP536 was now complete. Following discussions with the CMA's service providers, the decision has been taken not to progress with CMACPx236 and as a result AP537 and AP538 had been superceded.

No change proposals had been withdrawn or rejected since the last meeting. AH confirmed that MCCP274 Meter Read Validation and MCCP278 HVI Security had been agreed, and both were set to be implemented with the September Release.

No new Commission changes had been implemented or introduced since the last meeting.

AH noted one new Bulletins (BU153 Software Release 7.0) had been issued in relation to the Software Release note and no new Guidance Notes had been issued.

AH added that as per the discussion in the Market Participant Forum, the October TP and MPF meeting would take place on the 27<sup>th</sup> October 2022 rather than the 13<sup>th</sup>.

**3. Change Proposals in Progress**

No Change proposals in progress

#### 4. New Change Proposals

##### **MCCP264 MVI**

AH introduced this proposal and confirmed that it had been tabled at the June MPF. No further comments had been received from the Market and therefore the proposed was presented in this meeting for approval. AH added that the CP now contained wireframes demonstrating how the proposed MVI pages will look when introduced with the March 2023 Release.

No questions were raised in the meeting, and the proposal received unanimous approval from the Market. AH confirmed this would be introduced in the March 2023 Release.

**AP539 CMA to prepare the Final Report for MCCP264 and forward to WICs for consultation.**

##### **MCCP280 T013 Modification**

AH introduced this proposal and confirmed that it had been tabled at the June MPF and looked to remove the effective from date in the T013. No further comments had been received from the Market and therefore the proposed was presented in this meeting for approval. RD asked what happens when SWW change the number of digits in a meter and whether it is recorded in the SPID history. AH advised that it isn't retained as effectively the digits on a meter shouldn't change. RL added that in the event that they do change, this is usually down to incorrect data in the first instance, and SWW would work with the License Provider to ensure any data is amended accordingly.

No other comments were received in the meeting, and the proposal was unanimously approved by the Market. AH confirmed that this would be delivered in the March 2023 Release.

**AP540 CMA to prepare the Final Report for MCCP280 and forward to WICs for consultation.**

##### **MCCP281 Updates to Standing Reports**

AH introduced this proposal and confirmed that it had been tabled at the June MPF and looked to make changes to the MDS report and the validation in the NAPS report to replace RV with LRV. RD asked whether there was an opportunity for a review of the number of days captured in the AGG reports whilst we were changing reports generally. AH noted that as this was settlement, it would likely be more complicated. AH did note that this had been raised a few times and was on the CMA's radar.

There being no further comments the meeting was asked to approve this proposal. There was unanimous approval from the meeting.

**AP541 CMA to prepare the Final Report for MCCP281 and forward to WICs for consultation.**

##### **MCCP285 Changes to T019 / T020**

AH introduced this proposal in the absence of BS. This proposal looks to add the vacancy status to the T019 and T020. No comments had been received on the

proposal, and no comments were received in the meeting. The meeting was asked to approve this proposal, and there was unanimous approval.

**AP542 CMA to prepare the Final Report for M CCP285 and forward to WICs for consultation.**

**M CCP266 Settlement CSD Consolidation**

This CP had been carried over from the MPF for approval at the TP given there were no objections in the MPF. SWW was still keen for the CMA to walk them through the changes to ensure their comments have all been addressed and provided they were, the TP formally approved this M CCP.

**AP543 CMA to walk SWW through the proposed changes from version B.4 of M CCP266 and provided their concerns had all been addressed, the CMA should prepare the Final Report for M CCP266 and forward to WICs for consultation.**

**M CCP283 September 2022 CSD Drafting**

This CP had been carried over from the MPF for approval at the TP given there were no objections in the MPF. No further comments were received in the TP meeting and the M CCP was formally approved.

**AP544 CMA to prepare the Final Report for M CCP283 and forward to WICs for consultation.**

## 5. Forward Planning Report

AH advised that C MACPx236 had been withdrawn. C MACPx231 and C MACPx235 had been approved and would be delivered with the September Release. C MACPx232 was an additional service which has now been delivered. RL asked whether participants could receive additional technical detail on the active directories that form part of C MACPx235. AH advised that the CP was implementing MFA for the CMA only, and that an additional CP would be raised when this was rolled out to the wider market. AH will request the additional technical detail to be shared in the new proposal.

AH confirmed that £148k had been invoiced and collected in performance charges, £105k had been approved for the final phase of the Tech Refresh project to cover deployment and “hyper care” a period of parallel running for the first few week’s post deployment. JA confirmed that this phase ends next week.

AH also noted that £220k had been approved for the Market Health Check scoping project that JH and PA Consulting were undertaking, and lastly, £6k had been approved to support the SSG including the update to the ToRs for the MPF and the discussion paper on TPI’s.

JA noted that the £220k was a best estimate at the point of contracting, and that these costs may go up or down. Any proposed changes will be notified to the group.

## 6. Water Commission Update

CD advised that a suitable date for the Financial Resilience session had been identified (21<sup>st</sup> September 2022), invites would be issued shortly.

## 7. Any Other Business

### Technology Refresh

RL thanked the CMA for all their efforts with the Technology Refresh, noting that it had been implemented largely unnoticed by the business, which had been one of the key deliverables. DS noted that the Board had also expressed their gratitude to the team for such a smooth transition.

JA thanked everyone for their comments and would share them with the team.

There being no further business, DE closed the meeting.

### Action Summary

Action	Subject	Update
<b><i>From the minute of the 89<sup>th</sup> Meeting (16 June 2022)</i></b>		
<b>AP536</b>	CMA to prepare Final Report and forward M CCP278 to WICS for consultation.	Complete
<b>AP537</b>	CMA to confirm if there would be a cost to Participants who required settlement reports older than 7 years once the data is archived off system.	Closed - superceded
<b>AP538</b>	CMA to confirm if what the timescale was likely to be for accessing any archived data	Closed - superceded
<b><i>From the minute of the 90<sup>th</sup> Meeting (18 August 2022)</i></b>		
<b>AP539</b>	CMA to prepare the Final Report for M CCP264 and forward to WICs for consultation.	
<b>AP540</b>	CMA to prepare the Final Report for M CCP280 and forward to WICs for consultation.	
<b>AP541</b>	CMA to prepare the Final Report for M CCP281 and forward to WICs for consultation.	
<b>AP542</b>	CMA to prepare the Final Report for M CCP285 and forward to WICs for consultation.	
<b>AP543</b>	CMA to walk SWW through the proposed changes from version B.4 of M CCP266 and provided their concerns had all been addressed, the CMA should prepare the Final Report for M CCP266 and forward to WICs for consultation.	
<b>AP544</b>	CMA to prepare the Final Report for M CCP283 and forward to WICs for consultation.	