

96th Technical Panel Meeting Minute for Approval

Present (via conference call)

David Sigsworth (DS) – CMA – (TP Chair)
Amanda Hancock (AH) – CMA (TP Secretary)
Jeremy Atkinson (JA) - CMA
Damian Sharp (DSH) – CMA
Jonathon Astley (JAS) – Pure Utilities
Matthew Glover (MG) – Wave
Cosmin Diaconita (CD) – WICS
David Morris (DM) – Water Plus Ltd
Robin Donald (RD) – Castle
Thomas McDade (TMcD) - IBW
Fiona Matheson (FM) - SWBS
Richard Lavery (RL) – Scottish Water
Nicola Balfour (NB) - Veolia
Syndiso Bango-Dube (SBD) - Waterscan
Emma Blaik (EB) – Brightwater
Thomas Proctor (TP) – CBW
Matthew McLeod (MM) – Waterscan
Mark Whittal (MW) – Water Plus Ltd
Jacob Head (JH) – W2B

Apologies

Brianne Kearney (BK) – Everflow
Emily Jerrome (EJ) – W2B
Andrea Mancini (AM) - WICS
Alastair Ross (AR) – Commercial Water

1. Minute

AH advised that no comments had been received on the minute. The minute from 15 June 2023 was approved by the meeting.

2. Actions and Administrative Update

AH noted that all actions were complete. M CCP290 and M CCP298 have been approved and would be delivered in the September Release.

AH noted that no proposals had been withdrawn or rejected. AH noted no new Commission Changes had been approved or introduced. No new Bulletins had been issued since the last meeting, and one draft Guidance Note (attached to M CCP299) had been prepared. Lastly, AH noted that there were no new TP / MPF dates.

3. Change Proposals in Progress

AH noted that there were no change proposals in progress at this time.

4. New Change Proposals

MCCP294 Future Dated Transactions

This CP was brought forward from the MPF for approval. AH confirmed that CMA would update the CP to include a new UR for SWW to receive the future dated transaction report, and the inclusion of any customer impact as discussed in the MPF before submission to WICS for consultation.

The TP approved MCCP294 on this basis.

AP559 CMA to update MCCP294 to include provision of the output report for future dated transactions to SWW and the completion of the customer impact section then prepare a final report and forward to WICS for consultation.

MCCP297 September 2023 Consolidated CSD Drafting

This CP was brought forward from the MPF for approval. AH confirmed that CMA would update the CP to include the customer impacts from all approved changes as discussed in the MPF before submission to WICS for consultation.

The TP approved MCCP297 on this basis.

AP560 CMA to update MCCP297 to include the customer impact section then prepare final report and forward to WICS for consultation.

MCCP299 Market Data Confidentiality

This CP was brought forward from the MPF for approval. The meeting was in agreement that MCCP299 would enhance the protection of customer data and approved MCCP299.

AP561 CMA to prepare a final report for MCCP299 and forward to WICS for consultation.

5. Forward Planning Report

AH advised that CMACPx251 Party Issues had been approved and would be delivered in the September Release. This was shared with the meeting June, and no comments or concerns were raised. CMACPx252 Tariff Screen Updates was also approved and would be delivered in September. This CP was also shared with the meeting in June.

AH added that £148K of performance charges had been invoiced for Q1. The enhancement project looking at postcode validation / SIC code augmentation had been approved by the CMA Board in July. Lastly the corporate tax liability had been updated to reflect this.

6. Water Commission Update

CD commented that MCCP290 and MCCP298 had now been approved, but that there were no other pertinent updates at this time.

7. Any Other Business

No AOB had been raised and there being no further business, DS closed the meeting.

Action Summary

Action	Subject	Update
<i>From the minute of the 95th Meeting (15 June 2023)</i>		
AP558	CMA to prepare the Final Report for MCCP292 and forward to WICS for consultation.	
<i>From the minute of the 96th Meeting (17 August 2023)</i>		
AP559	CMA to update MCCP294 to include provision of the output report for future dated transactions to SWW and the completion of the customer impact section then prepare a final report and forward to WICS for consultation.	
AP560	CMA to update MCCP297 to include the customer impact section then prepare final report and forward to WICS for consultation.	
AP561	CMA to prepare a final report for MCCP299 and forward to WICS for consultation.	