CentralMarketAgency

Agenda

Technical Panel Meeting 33

Apologies
- None

1. Minute

1.1. Meeting of 13th December 2012

2. Actions and Administrative Update

2.1. Actions from previous meetings

2.2. Change Proposals withdrawn at or since the last TP meeting

- MCCP107 Moving Ownership of the Meter Dial Data
- MCCP118 Allowable Values for Property & Roads Drainage

2.3. Change Proposals agreed or implemented, at or since the last TP meeting

- MCCP109 Meter Read Distribution Fix - Agreed
- MCCP113 Change to facilitate the introduction of Accredited Entities - Agreed
- OCCP040 Making Registration Customer Friendly - Implemented
- MCCP116 Changes to LP Nominations Process - Implemented

2.4. Commission Changes implemented since the last TP Meeting

- None

2.5. New Commission Changes introduced since last TP Meeting

- None

2.6. CMA publications

- Bulletins issued since the last Technical Panel Meeting
  - BU092 Central Systems Availability
- Guidance Notes issued since the last Technical Panel Meeting
  - None

2.7.   Technical Panel meeting dates

- No new dates proposed

3. Change Proposals in Progress

3.1.   MCCP095 Trade Effluent Volume and Charging Calculations

- Business Stream discussion paper

3.2.   MCCP103 Retrospective Amendment of Transactions

3.3.   MCCP104 Changing ownership of Meter X/Y Data and Meter Location Notes

3.4.   MCCP105 Changing Ownership of Drainage Data and SEES Data

3.5.   MCCP111 Change in Notifications to the CMA by Scottish Water

3.6.   MCCP112 Change in Effective Date Setting on T006.3 transaction

4. New Change Proposals

4.1.   MCCP117 March Release Sweep Up

4.2.   MCCP119 T009 Process Change

5. Forward Plans

5.1.   CMA Issues and Forward Planning Report

6. Reports (documentation will be issued 1 week before TP to ensure data is up to date)

6.1.   CMA Business Indicators Report

6.2.   Performance Standards Report

6.3.   Vacancy Admin Scheme Report

7. **Any Other Business**

7.1.   Draft CMA Budget

7.2.   HVI User Group Update

7.3.   New CMA Members Update