

## Agenda

### Technical Panel Meeting 38

#### Apologies

- None Received

#### 1. Minute

- 1.1. Meeting of 17<sup>th</sup> October 2013

#### 2. Actions and Administrative Update

- 2.1. Actions from previous meetings
- 2.2. Change Proposals withdrawn at or since the last TP meeting
  - None
- 2.3. Change Proposals agreed or implemented, at or since the last TP meeting
  - OCCP043 Trade Effluent Private Meter Processes (Implemented 31/10/2013)
  - MCCP130 Trade Effluent Documentation Changes (Approved by the Commission 26/11/2013)
  - MCCP133 Gap Site Allocation Data (Approved by the Commission 23/11/2013)
  - OCCP044 Enhancement to Form E – Application for a Development Impact Assessment (Approved by the Commission 23/11/2013)
- 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
  - 2.6.1. Bulletins issued since the last Technical Panel Meeting
    - None
  - 2.6.2. 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. MCCP127 Linking Supply Points with 3rd Party References
- 3.2. MCCP128 Meter Network Management
- 3.3. MCCP129 Trade Effluent Central System Changes
- 3.4. MCCP136 Disaggregated Trade Effluent Settlement Report

**4. New Change Proposals**

- 4.1. MCCP135 – Amendments to the MCCP Process
- 4.2. MCCP137 – Transfer Cancellations by Outgoing LP
- 4.3. MCCP139 – Market Assurance & Training

**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**

- Market Update