Agenda

Technical Panel Meeting, 18th June 2009

1. Minutes

Meeting of 16th April 2009

2. Actions and Administrative Update

- Actions from previous meetings
- Change Proposals withdrawn at or since the last TP meeting
- Change Proposals agreed or implemented, at or since the last TP meeting
 - o MCCP030 0mm Meter Charge Band
 - o MCCP031 20mm Premium
 - OCCP020 Operational Code Housekeeping
- Commission Changes implemented since the last TP Meeting
 - o None
- Full Implementation of SGES Tariff Scheme
- CMA publications
 - o Bulletins issued since the last Technical Panel Meeting
 - Guidance Notes issued since the last Technical Panel Meeting
- Technical Panel meeting dates
- Market Code release dates

3. Change Proposals in Progress

- MCCP022 Proposed Change to the Market Code to allow for Fourth Settlement Runs
- MCCP026 Produce a Disaggregated Settlement Report for the RF Settlement Run
- MCCP027 Specify the Market Data Set
- OCCP018 Amended Form F
- OCCP021 Process 9 Meter Accuracy Test

4. New Change Proposals

- MCCP032 CSD0001 Housekeeping 2009
- MCCP033 Change to 30 Day Vacancy Status
- OCCP022 Gap Site Process
- OCCP023 Revisions to New Connections Process

5. Forward Plans

- Current plans
 - o Issues List
 - o Release Plan
 - Work Plan

6. Participant Performance

Market Level Report

7. Any Other Business