

1. Minute of the last meeting (attached)
 - Approval of last minute
 - Use of briefing notes

2. Current Status of existing Change Proposals
 - M CCP012 – further review of technical and business impact assessments
 - M CCP014 – Remove example calendar from CSD0201 proposed by the CMA – blocked by the Commission (Commission letter attached)
 - M CCP015 – Format of the Aggregated Settlement reports – suspended by SW
 - Market Code Change Proposals (see attached spreadsheet)
 - Operational Code Change Proposals (see attached spreadsheet)

3. Code Releases since the June TP
 - 15/07/2008 M CCP003 – Articles - Market Code only
 - 01/08/2008 M CCP011 – CMA Charges – Market Code only
 - 08/08/2008 Commission changes – Market Code and CSD0001 and CSD0101

4. Planned Releases
 - Market Code – scheduled update is planned for 29 October 2008
 - Stand alone CSD changes – as defined in change requests M CCP016 & 017
 - Operation Code – as defined in O CCP014

5. Proposed Market Code Changes
 - M CCP016 – baseline the format of the existing Aggregated Settlement reports - proposed by the CMA - two documents are attached
 - M CCP017 – Enable Re-Reads to be submitted in the T0017.n Meter Swap record - proposed by the CMA – two documents are attached

6. Proposed Operational Code Changes
 - O CP014 – First time provision of services to a community - proposed by SW - one document is attached

7. Standing Items
 - Working Procedures Issued – none
 - Guidance Notes Issued – GN002 – format of the existing aggregated settlement report

8. Matters Arising and AOB
 - Market Participant Forum (three documents are attached: Paper TP013, Draft Terms of reference for the forum and minute from June 19 meeting concerning the setting up of the forum)
 - Next meeting Thursday 09/10/08; papers by Wednesday 24/09/08