

1. Minute of the Last Meeting
  - Any view from recipients on their content
  - Approval
2. Data Provision
  - Update on Data Extracts (TP010 April Update)
  - Update on DR02 replacement
  - Reconciliation Reports – removal of the non data lines (TP012)
3. Current Status of the Change Proposals
  - Market Code Change Proposals (see attached spreadsheet)
  - Operational Code Change Proposals (see attached spreadsheet)
  - Commentary
4. Market Code Update
  - Next release is scheduled for late May 2008 – includes MCCP 2,4,9,10,
  - May also include: Gap Site by the Commission; MCCP003 and MCCP011
  - Associated CSDs: CSD101 re Gap Site and possible Errata
5. Ops Code Update
  - Planned Issue Date
  - Possible inclusions OCCP 4,5,6,12
6. Performance Standard Charges (TP011)
7. CMA Charges
  - Updated onTP008
  - Briefing on proposed changes to the Market Code
8. Proposed Market Code Changes
  - MCCP012 - Add Treatment Type Indicators to TE Calculations - proposed by SW
9. Proposed Operational Code Changes
  - OCCP016 - Amend Process 8 Performance Standard- - proposed by Business Stream
10. Gap Sites identified by Scottish Water
  - Update and Commission amendments to the market Code and CSD0101
  - CDS0101Errata Correction (MCCP013) – presented by the CMA
11. Standing Items
  - Working Procedure Issued – none
  - Guidance Notes Issued - GN001 [EWA changes and the T031 record])
12. Matters Arising and AOB
  - Operational Running – interim hours for May and June 2008
  - Next meeting Thursday 19/06/08; papers by Wednesday 04/06/08