

Agenda

Technical Panel Meeting 32

Apologies

None

1. Minute

1.1. Meeting of 18th October 2012

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 Change Proposals withdrawn at or since the last TP meeting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

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- 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
 - o None
 - 2.6.2. Guidance Notes issued since the last Technical Panel Meeting
 - o 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
- 3.2. MCCP103 Retrospective Amendment of Transactions
- 3.3. MCCP104 Changing ownership of Meter X/Y Data and Meter Location Notes

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10.00am 13 December 2012



- 3.4. MCCP105 Changing Ownership of Drainage Data and SEES Data
- 3.5. MCCP107 Moving Ownership of the Meter Dial Data
- 3.6. MCCP109 Meter Read Distribution Fix agreed
- 3.7. MCCP111 Change in Notifications to the CMA by Scottish Water
- 3.8. MCCP112 Change in Effective Date Setting on T006.3 transaction
- 3.9. MCCP113 Change to facilitate the introduction of Accredited Entities
- 3.10. OCCP040 Making Registration Customer Friendly
- 3.11. MCCP116 Changes to LP Nominations Process

4. New Change Proposals

4.1. MCCP118 Allowable Values for Property & Roads Drainage

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. Review of Market Performance Measures

Please note that to date we have not received any papers and therefore the TP may be asked to consider postponing any review of Performance Measures.

8. Any Other Business

- Christmas Closure
- RF Deadline