

Agenda

Technical Panel Meeting 34

Apologies

- None

1. Minute

- Meeting of 21st February 2013

2. Actions and Administrative Update

- Actions from previous meetings
- Change Proposals withdrawn at or since the last TP meeting
 - MCCP119 T009 Process Change – Rejected by TP
 - MCCP120 RF Postponement - Withdrawn by Proposer
- Change Proposals agreed or implemented, at or since the last TP meeting
 - MCCP095 Trade Effluent Volume and Charging Calculations – Implementation due 11/4/13
 - MCCP109 Meter Read Distribution Fix - Implementation due 11/4/13
 - MCCP111 Change in Notifications to the CMA by Scottish Water – Implementation due 11/4/13
 - MCCP113 Change to facilitate the introduction of Accredited Entities – Implementation due 11/4/13
 - MCCP117 March Release Sweep Up – Implementation due 11/4/13
 - MCCP105 Changing Ownership of Drainage Data and SEES Data - Approved
- Commission Changes implemented since the last TP Meeting
 - None
- New Commission Changes introduced since last TP Meeting
 - None
- CMA publications

- Bulletins issued since the last Technical Panel Meeting
 - BU093 March 2013 Software Release 3.5
- Guidance Notes issued since the last Technical Panel Meeting
 - None
- Technical Panel meeting dates
 - New dates proposed

3. Change Proposals in Progress

- MCCP103 Retrospective Amendment of Transactions
- MCCP104 Changing ownership of Meter X/Y Data and Meter Location Notes
- MCCP112 Change in Effective Date Setting on T006.3 transaction

4. New Change Proposals

- MCCP123 Removal of TI Flag from T029

5. Forward Plans

- CMA Issues and Forward Planning Report

6. Reports (documentation will be issued 1 week before TP to ensure data is up to date)

- CMA Business Indicators Report
- Performance Standards Report
- Vacancy Admin Scheme Report

7. Any Other Business