

**95th Technical Panel Meeting
Minute for Approval**

Present (via conference call)

David Sigsworth (DS)– CMA – (TP Chair)
Amanda Hancock (AH) – CMA (TP Secretary)
Jeremy Atkinson (JA) - CMA
Robin Donald (RD) – Castle
Cosmin Diaconita (CD) – WICS
Alastair Ross (AR) – Commercial Water
Nicola Power (NP) - SWBS
Richard Lavery (RL) – Scottish Water
Brianna Kearney (BK) – Everflow
Andrew Keith (AK) – WICS
Damian Sharp (DSH) – CMA
Matthew Glover (MG) – Wave
Ben Storrie (BS) – CBW
Matthew McLeod (MM) – Waterscan
Syndiso Bango-Dube (SBD) - Waterscan
Emily Jerrome (EJ) – Water2Business
Nicola Balfour (NB) - Veolia
Mark Whittal (MW) – Water Plus Ltd
David Morris (DM) – Water Plus Ltd

Apologies

Fiona Matheson (FM) - SWBS
Jonathon Astley (JAS) – Pure Utilities
Andrea Mancini (AM) - WICS
Catriona Blair (CB) – Veolia
Thomas McDade (TMcD) - IBW

1. Minute

AH advised that no comments had been received on the minute. The minute from 13th April 2023 was approved by the meeting.

2. Actions and Administrative Update

AH noted that all actions were complete. MCCP290 and MCCP298 are currently out for consultation and provided no comments are received, they will be delivered in the September Release.

AH noted that no proposals had been withdrawn or rejected. AH noted no new Commission Changes had been approved or introduced. One Bulletin had been issued since the last meeting (BU159 Tariff Data issued 27 April 2023). Lastly, AH noted that there were new TP / MPF dates up to and including the February 2025.

3. Change Proposals in Progress**MCCP292 Gap Site Process Improvements**

RL introduced this proposal commenting that a few minor anomalies had been identified with the process timescales following its approval at the December meeting. These have now been updated and presented here for approval. The proposal looks to

align the Market Code with the operational code timescales to ensure the customer gets the best outcome possible taking an additional two days in the process to allow for post to arrive (19 rather than 17 days).

No comments were received, and the meeting was happy to approve this proposal. CMA to prepare final report and forward to WICS for consultation.

AP558 CMA to prepare the Final Report for M CCP292 and forward to WICS for consultation.

4. New Change Proposals

AH noted that there were no new change proposals at this time.

5. Forward Planning Report

AH advised that CMACPx248 Self Serve Settlement runs has now been approved and will be delivered in the September Release. This proposal has been updated following a review with the Market. RL asked whether the naming convention of the SS Settlement runs would set a clear distinction between them and the normal settlement runs. DSH confirmed this would be the case, and he would specifically draw out this point in the Release Note.

The second proposal CMACPx249 has also been approved for delivery in September. This CP looks to allow LPs to upload their Cyber Essentials Certification directly into the Central Systems. As set out in the original proposal, if an LP fails to upload and maintain their certification, they will lose access to the Central Systems. AH highlighted to participants that they will have 1 week from the release date (24th September) to get their certificate uploaded, and recommended that LPs undertake this activity during the testing to iron out any difficulties they may experience.

The first new proposal is CMACPx251 covering party issues which has been developed following the MPF paper at the last meeting. The CP provides additional commentary, however if anyone has any questions or concerns, please get in touch. Alternatively these can be addressed at the CS User Group meeting on the 22nd June 2023.

The second new proposal is CMACPx252 Tariff Screen Updates where the CMA is looking to tidy up the tariff screens on the system to make them more user friendly. No comments were received in the meeting.

AH added there were no other comments on the Forward Planning Report.

6. Water Commission Update

CD confirmed that M CCP290 and M CCP298 were out for consultation, any comments should be received by the 28th June. No other updates at this time from WICS.

7. Any Other Business

No AOB had been raised and there being no further business, DS closed the meeting.

Action Summary

Action	Subject	Update
<i>From the minute of the 93rd Meeting (16 February 2023)</i>		
AP552	CMA to update MCCP286, prepare the Final Report and forward to WICS for consultation.	Complete
AP553	CMA to prepare the Final Report for MCCP288 and forward to WICS for consultation.	Complete
AP554	CMA to prepare the Final Report for MCCP293 and forward to WICS for consultation.	Complete
AP555	Any comments on the CMA Budget should be submitted to the CMA by Thursday the 9 th March 2023.	Complete
<i>From the minute of the 94th Meeting (13 April 2023)</i>		
AP556	CMA to prepare the Final Report for MCCP290 and forward to WICS for consultation.	Complete
AP557	CMA to circulate MCCP298 and ask participants to advise any concerns within two weeks. If nothing received, the proposal will be taken as approved and CMA will prepare the Final Report for MCCP298 and forward to WICS for consultation.	Complete
<i>From the minute of the 95th Meeting (15 June 2023)</i>		
AP558	CMA to prepare the Final Report for MCCP292 and forward to WICS for consultation.	