

106th Technical Panel Meeting Approved Minute

Present (via conference call)

Amanda Hancock (AH) – CMA (TP Secretary)
Jeremy Atkinson (JA) – CMA (Chair)
Jonathon Astley (JAS) – Pure Utilities
Matthew Sijan (MS) – WICS
Stephen McIntosh (SMcI) – Scottish Water
David Innes (DI) – WICS
Paul Baker (PB) - SWBS
Emily Jerrome (EJ) – W2B
Damian Sharp (DS) – CMA
Mark Whittall (MW) - WPL
Alastair Ross (AR) – Commercial Water Solutions
Matthew Glover (MG) – Wave
Calum McLeod (CMcL) - Castle
Nicola Balfour (NB) – Veolia
Cosmin Diaconita (CD) – WICS
Alice Mitchell (AM) – Scottish Government
Thomas McDade (TMcD) - IBW

Apologies

Bob Downes (BD) - CMA
Fiona Matheson (FM) – SWBS

1. Minute

AH advised that one comment had been received from Scottish Water, which was reflected in the minute for approval. No further comments were received in the meeting. The Minute of 20th February 2025 was approved by the meeting.

2. Actions and Administrative Update

AH noted that all actions were now complete. There were no Change Proposals withdrawn or rejected. AH noted that M CCP303, M CCP305, M CCP306, M CCP308, M CCP310 and M CCP311 were implemented as part of the March 2025 Release.

AH noted no new Commission Changes had been approved or introduced. No new Guidance Notes had been issued since the last meeting, with two bulletins, BU168 Software Release v7.6 and BU169 Market Information Pages issued since the last meeting. JA encouraged the meeting to provide any feedback on the newly introduced Information Pages.

AH noted that new proposed dates for 2026-27 had been scheduled. In person meetings will be scheduled for April and October, with the exception of June 2025 which would be an in person meeting in the CMA offices in Stirling.

3. Change Proposals in Progress

AH noted there were no Change Proposals in progress at this time.

4. Potential Change Proposals brought forward from MPF

MCCP312 Provision of Customer Billing Data to support POLR

This CP was brought forward from the MPF and is seeking approval by the TP. The proposal looks to introduce a new obligation on Licensed Providers to provide customer billing data to be utilised by the CMA if a POLR event were to occur. As set out in the proposal, the CMA may also wish to use the data as part of the Market Audit. The meeting approved this proposal, and the CMA will look to complete the Final Report and submit to WICS for consultation. The currently plan is to implement this proposal in July 2025.

AP579 CMA to prepare Final Report and submit MCCP312 to WICS for consultation.

MCCP313 Amendment to the T009.5 Transaction

This CP was brought forward from the MPF and covers the changes discussed at the February TP meeting where we are looking to tweak the newly introduced T009.5 transaction to ensure the message ID sent to the LP is the original notification ID it received to ensure it was easily identifiable by the LP. The meeting approved this proposal, and the CMA will look to complete the Final Report and submit to WICS for consultation. The currently plan is to implement this proposal in the September 2025 Release.

AP580 CMA to prepare Final Report and submit MCCP313 to WICS for consultation.

5. Forward Planning Report

AH noted that CMACPx281 which would remove the ability to undertake double wildcard searches was new, and once approved would be scheduled in the September 2025 Release. CMACPx282 was implemented at the end of March 2025 and introduced a series of additional Market Information pages for Participants. AH reiterated JA's earlier comment that the CMA would welcome any feedback on the Market Information pages. CMACPx284 was an additional service for SWW and had been implemented, and finally CMACPx285 was an additional service for SWW and the proposal had been approved but was awaiting confirmation from SWW before implementation.

The available performance charge cash now stands at just under £2.2m.

AH also noted that the late payment table for FY24/25 was now complete.

6. Water Commission Update

CD noted that there was nothing of note to report. EJ asked whether there was any further update on the Market Health Check. CD noted that WICS is currently working on pulling together Terms of Reference for the Market Health Check which will set out the operational criteria, and hope to publish this in May.

7. Any Other Business

AH advised that this was Emily Jerrome's last meeting, and took the opportunity to

thank Emily for all her valuable contributions to the Technical Panel, Market Participant Forums and various other working groups that she had supported over the years.

There being no further business, JA closed the meeting.

Action Summary

Action	Subject	Update
<i>From the minute of the 105th Meeting (20 February 2025)</i>		
AP577	CMA to prepare Final Report and submit M CCP310 to WICS for consultation.	Complete
AP578	CMA to share output from the SIC code trial with SWW	Complete
<i>From the minute of the 106th Meeting (17 April 2025)</i>		
AP579	CMA to prepare Final Report and submit M CCP312 to WICS for consultation.	
AP580	CMA to prepare Final Report and submit M CCP313 to WICS for consultation.	