
Agenda

Technical Panel Meeting, 18th February 2010

1. Minutes

- Meeting of 10th December 2009

2. Actions and Administrative Update

- Actions from previous meetings
- Change Proposals withdrawn at or since the last TP meeting
 - MCCP042 –Changes to Meter Reading for Complex Networks
 - OCCP027 - Disconnections
- Change Proposals agreed or implemented, at or since the last TP meeting
 - MCCP039 – CSD0205 Burst Meter Accuracy - Agreed
- 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
 - BU061: Market Document Update December 2009
 - BU062: Settlement Calendar for 2010/2011
 - Guidance Notes issued since the last Technical Panel Meeting
 - None
- Technical Panel meeting dates
 - New dates proposed for meeting 19 and 20 for agreement.

3. Draft Documentation in relation to RF

4. Change Proposals in Progress

- MCCP040 – Transfer Cancellations by Outgoing LP
- MCCP043 –Change to Customer Read Submission Timescales
- OCCP026 – Burst Allowance Process and Allowance Request Form
- ~~OCCP027 – Disconnections~~
- MCCP037 – Submission of Automated Remote Reads

5. New Change Proposals

- M CCP044 – Remote Meter Reads
- O CCP028 – Changes to Form K

6. Forward Plans

- CMA Issues List
- CMA Release Plan
- CMA Work Plan

7. Participant Performance

- Quarter 3 statistics

8. CMA Budget

9. Any Other Business

- Rollover – Scottish Water