Agenda

Technical Panel Meeting, 16th February 2012

Apologies
- None

1. **Minutes**
   - Meeting of 8th December 2011

2. **Actions and Administrative Update**
   - Actions from previous meetings

   - Change Proposals withdrawn at or since the last TP meeting

     - None

   - Change Proposals agreed or implemented, at or since the last TP meeting

     - None

   - Commission Changes implemented since the last TP Meeting

     - None

   - New Commission Changes introduced since last TP Meeting

     - MCCP091 – CC; Vacant Site Charging Admin Scheme
     - MCCP097 – CC; Definition of Vacancy and Occupancy

   - CMA publications

     - Bulletins issued since the last Technical Panel Meeting

       o BU084; CMA office and CS availability for Dec 11/Jan 12 (issued on the 22/12/11)

     - Guidance Notes issued since the last Technical Panel Meeting

       o GN008; Connection Processing (issued on the 15/12/11)

   - Technical Panel meeting dates

3. **Change Proposals in Progress**
   - MCCP093 – Enabling Automated and Appropriate Registrations (Urgent)

4. **New Change Proposals**
   - MCCP092 – March Release CSD Drafting (to be issued on the 8/2/12)
   - MCCP094 – Revised CSD Drafting for the T12.2 Transaction

5. **Forward Plans**
   - CMA Issues and Forward Planning Report
   - Updates to MCCP/OCCP Pro-Formas

6. **Performance Statistics (documentation will be issued 1 week before TP to ensure data is up to date)**
   - CMA Business Indicators
   - Performance Standards Report
   - Performance Standards Review

7. **CMA Draft Budget**
   - CMA Draft Budget 2012 - 2013

8. **Any Other Business**
   - DWG Update
   - Market Projects
   - CWG Update
   - Annual Data Updates
   - MC/CSDs for the March Release (to be issued on the 8/2/12)