

101st 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
Damian Sharp (DSH) – CMA
Cosmin Diaconita (CD) – WICS
Richard Lavery (RL) – Scottish Water
Thomas McDade (TMcD) - IBW
Letoia Mann (LM) – CBW
Fiona Matheson (FM) – SWBS
Mark Whittall (MW) - WPL
Calum McLeod (CMcL) - Castle
Jonathon Astley (JAS) – Pure Utilities
Nicola Balfour (NB) – Veolia
Alastair Ross (AR) – Commercial Water Solutions
Edward Fiederle (EF) - Wave

Apologies

Brianne Kearney (BK) – Everflow
Matthew Glover (MG) – Wave
Emily Jerrome (EJ) – W2B

1. Minute

AH advised that no comments had been received, and there were no comments raised in the meeting. The Minute was approved by the meeting.

2. Actions and Administrative Update

AH noted that actions AP567 had been ongoing for two meetings, providing LPs with ample time to provide SWW with feedback. This would now be closed. AP568 and AP569 were also complete, both MCCP305 and OCCP073 were currently out for consultation with WICS.

AH noted that MCCP300 SIC Code Definitions had been withdrawn given the lack of additional benefit it provided to the Market at this time, with the caveat that should the CMA Board's view change on the incremental benefit over and above the new SAA data items, then it could be re-introduced.

AH noted no new Commission Changes had been approved or introduced. No new Bulletin or Guidance Notes had been issued since the last meeting.

New MPF / TP dates had been proposed, and the meeting was asked to provide any feedback if the dates were not suitable. AH also reminded participants that the current plan was to host the December 2024 meeting in person at the CMA's offices in Stirling.

3. Change Proposals in Progress

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

4. New Change Proposals

MCCP296 – Removal of Wholesale Charge Deferral Scheme Drafting

This change proposal was brought forward from the earlier MPF meeting for approval. No additional comments were received and the MCCP was approved. CMA will prepare the Final Report and submit to WIC for consultation.

AP570 CMA to prepare Final Report for MCCP296 for submission to WICS for consultation.

5. Forward Planning Report

AH advised that CMACPx264 CMA Website Performance Reporting – Phase 2 and CMACPx268 MVI Updates have both now been approved and will be delivered in the September 2024 Release. Three additional service CMACPx's have also now been delivered.

AH noted there has been no change to the performance charge fund since the last meeting, with the fund sitting at just under £1.9m.

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

6. Water Commission Update

CD mentioned that Thames Water License had now been revoked as of 24th May 2024. CD also noted that MCCP305 and OCCP073 were currently under review.

7. Any Other Business

There being no further business, DS closed the meeting.

Action Summary

Action	Subject	Update
<i>From the minute of the 100th Meeting (18 April 2024)</i>		
AP567	LPs to provide any views on how they should be engaged in the next Scottish Government Principles of Charging process.	Complete
AP568	CMA to prepare Final Report for MCCP305 for submission to WICS for consultation.	Complete
AP569	CMA to prepare Final Report for OCCP073 for submission to WICS for consultation.	Complete
<i>From the minute of the 101st Meeting (20 June 202)</i>		
AP570	CMA to prepare Final Report for MCCP296 for submission to WICS for consultation.	