

Panel Meeting 57

20 July 2021 | 10:30 – 13:30

Conference Call: 0203 321 5238, Access Code: 557 139 447#

Agenda

Please note:

In light of a minimal agenda the Panel have agreed to take the decisions needed outside of a formal meeting. Therefore Panel 57 will not go ahead.

Item	Time	Agenda Item	Purpose	Reference	Presenter
		Main Meeting			
1.	10:30-10:35	Welcome/Introduction and Declarations of Interest	Info	Verbal	Chair
2.	10:35-10:45	Minutes and Actions to Close/Outstanding Actions <ul style="list-style-type: none"> P56 and P56a meetings 	Decision	Verbal	Chair
3.	10:45-11:00	Ofwat Update	Info	Verbal	Dan Mason
MARKET CHANGE					
4.	11:00-11:30	Change Report	Decision	P57_01	Stuart Boyle
IMPROVEMENT PROJECTS					
5.	11:30-11:50	Strategic Metering Review: Metering Committee Update	Info	P57_02	Martin Hall
6.	11:50-12:00	Bilaterals Programme: Update	Info	Verbal	John Gilbert Evan Joanette
	12:00-12:30	Lunch			
ADMINISTRATION AND INFORMATION ITEMS					
7.	12:30-12:40	Committee Reports	Info	P57_03	Committee Chairs
8.	12:40-12:50	MOSL Business Update	Info	P57_04	Sarah McMath
9.	12:50-13:00	MOSL Market Update	Info	P57_05	Markus Lloyd
10.	13:00:13:10	Any Other Business	Info	Verbal	Chair
		Closed Session			
11.	13:10-13:30	Reflections on Meeting 57	Discussion	Verbal	All