



Trading Disputes Committee meeting 15 – Headline report

22 August 2018

1. Welcome

The Chair welcomed members to the fifteenth meeting of the TDC and gave a brief overview of the items on the agenda for discussion. The Chair noted the meeting would be recorded in compliance with the Panel and Committee recording policy; no concerns were raised.

2. Update from TDC webcast

Paul Stelfox and MOSL provided an overview of the Webcast, held on Thursday 16 August 2018. The webcast was presented by Paul Stelfox and Martin Mavin, and covered topics raised as part of the potential change proposal; the reduction to the materiality threshold and extension to the timescales for requesting corrective settlement runs.

The webcast also provided responses to concerns raised by respondents to the request for information (RFI), and the removal of proposal to run corrective settlement runs for individual SPIDs.

The TDC:

- **NOTED** the presentation

3. Discussion on next steps for the change proposal

The Chair noted that concerns around the materiality threshold has risen at recent Panel meetings, as part of the recent RFI undertaken on G read deletion. Members discussed whether changes should be made to the materiality threshold for all unplanned settlement runs or just corrective settlement runs.

MOSL provided an overview of analysis carried out on the materiality threshold for trading disputes, noting that all trading disputes raised, for which materiality calculations had been provided, the threshold had been met.

Members stated that, in spite of split industry responses to the RFI, to make re-run process more effective, the element of unplanned settlement run for individual SPIDs should be included in a draft change proposal at this stage.

Committee members discussed the suitability of a change to the Central Systems (CMOS) to better enable unplanned settlement runs for individual SPIDs and requested MOSL provide an approximate estimate from CGI. MOSL noted the system restrictions and extent of manual intervention of completing unplanned settlement runs for individual SPIDs.

MOSL will draft the change proposal by 7 September 2018 and circulate to members for comments to enable the change proposal to be presented at October 2018 Panel meeting. The Chair encouraged members to provide input to MOSL to assist in the drafting of the change proposal.

The Chair advised members to consider whether a consultation should be taken before seeing the Panel in October.



The TDC noted the presentation and;

- **AGREED** to include the extension to timescales for requesting corrective settlement runs, a reduction in the materiality threshold for corrective settlement runs, and the ability to request corrective settlement runs in a change proposal
- **OPENED** an action for MOSL to create a draft change proposal and circulate to members for feedback
- **OPENED** an action for MOSL to request an estimate of cost for changes to the system from CGI to better enable unplanned settlement runs for individual SPIDs.

4. Update on current trading disputes

MOSL presented an update on current trading disputes, noting one trading dispute had been raised since the last TDC meeting. This was raised by Yorkshire Water against Everflow, due to incorrect meter setup on a discharge point (DPID). The trading dispute was raised for carrying out a dispute settlement run.

The TDC:

- **NOTED** the update

5. AOB

The Chair informed members of an issue raised by committee members regarding the absence of a working procedure for pre-disputes. Members discussed whether a review exercise should be undertaken to understand whether issues are being raised and progressed appropriately.

MOSL presented an overview of the current trading disputes process. The Chair requested MOSL redistribute a previous presentation regarding the process, to be discussed at a future meeting.

The Chair also confirmed a new member has been appointed to the TDC and will join after administrative requirements have been completed.

There was no further business and the Chair closed the meeting.

The TDC:

- **OPENED** an action for MOSL to redistribute a previous presentation containing the trading disputes process.