

# TDC Meeting 18 - Headline Report

21 November 2018 | 10:30 – 11:00 | Teleconference

Status of the report: Final

## 1. Welcome

The Chair welcomed members to the Trading Disputes Committee (TDC) meeting. No concerns were raised by members regarding the previous TDC meeting minutes. The Chair passed on apologies for members that were absent. The meeting was not quorate.

## 2. Update on current trading disputes

MOSL presented an update on current trading disputes since the last TDC meeting. There have been four new trading disputes raised, all between Castle Water and Thames Water. These disputes were raised due to incorrect reads on meter exchanges, 133 unpaired supply points (SPIDs) and invalid meter skip codes invalid in meters.

Both trading parties are still in discussions and MOSL will provide an update to the committee once both parties have settled at a resolution.

The TDC:

- **NOTED** the update.

MOSL provided an overview of the initial stages of the disputes process, including MOSL's obligations to publish trading disputes on the website to determine if any trading parties were affected by the issues of the dispute.

## 3. Update on CPW046 outcome from Panel Meeting.

The Chair expressed gratitude to Neil Pendle for this presentation to the Panel.

MOSL confirmed that the CPW046 has been recommended to the Authority for approval by the Panel and provided clarification on the proposed implementation date. MOSL confirmed that it would update the Committee upon receipt of the Authority decision.

The TDC:

- **NOTED** the update.

## 4. Decision on next steps for the individual SPID change proposal

The Chair suggested that this agenda item be deferred as there was no quorum.

A member suggested that further clarification to communicate that this proposal is in regard to corrective settlements.

MOSL noted the comment and:

- **OPENED** an action for MOSL to amend the slides and reissue for the next committee meeting.

## 5. Any Other Business (AOB)

The Chair informed members that the nomination process for the TDC would commence after the Panel nominations in 2019. Committee members who wishes to serve another term in the TDC do not need to undergo the nomination process. They will need to send confirmation of this to MOSL.

A member enquired whether this process aligns with the market code. The codes stipulated that members of the sub-committees are appointed by Panel members.

MOSL confirmed that nominations for the Panel and the vacant TDC seats have also commenced.

MOSL:

- **OPENED** an action to circulate the TDC dates via email to members

No further items were raised and the Chair closed the meeting.