



TDC Meeting 18 – Minutes

21 November 2018 | 10.30 – 11:00 | Teleconference Status
of the minutes: Final

MEMBERS PRESENT

Name	Role
Elsa Wye	Chair
Martin Mavin	Committee member (wholesaler)
Emily Worthing	Alternate committee member (unassociated retailer)
Jesse Wright	Alternate committee member (associated retailer)
Emma Taylor	MOSL (Presenter)
Pavindeep Dosanjh	MOSL (Presenter)
Hannah Allardice	MOSL (Secretary)

APOLOGIES

Name	Role
Richard Stanbrook	Committee member (associated retailer)
Julian Tranter	Committee member (wholesaler)
Paul Stelfox	Committee member (wholesaler)
Cleo Acraman	Committee member (associated retailer)
Kristy King	Committee member (associated retailer)
Patrick McCart	Committee member (unassociated retailer)

1. Welcome

PURPOSE: FOR INFORMATION

1.1 The Chair welcomed Trading Disputes Committee (TDC) members to the meeting.



1.2 The Chair proceeded to enquire whether the TDC had any concerns about the previous meeting minutes. No concerns were raised by the TDC and the minutes were approved.

1.3 The Chair informed the Committee that a majority of members were not able to attend and as such the Committee would not be quorate.

2. Update on current trading disputes

PURPOSE: FOR INFORMATION

2.1 MOSL stated four new trading disputes had been raised between Castle Water and Thames Water since 19 November. The disputes covered, meter exchanges with incorrect reads being issued, 133 unpaired SPID's and invalid meter skip codes invalid in meters.

2.2 MOSL confirmed Castle Water and Thames Water were still in talks to resolve the issues but no agreement had yet been made. MOSL confirmed it would update the Committee once a resolution was agreed, or if a dispute was required to be escalated to the Committee for resolution.

2.3 A member requested clarification on why no dispute settlement runs were required for the disputes. MOSL confirmed a resolution had not yet been agreed by parties and as such a dispute settlement run had not yet been requested. MOSL also clarified that as per its obligations it would publish information on the disputes to its website and inform the market, to enable other trading parties to determine if they were affected by the same issue.

3. Update on CPW046 outcome from Panel meeting

PURPOSE: FOR INFORMATION

3.1 The Chair expressed thanks to Neil Pendle for his work in presenting CPW046 to the Panel at the October meeting.

3.2 MOSL confirmed the change had been recommended to the Authority by the Panel at the meeting and clarified the proposed implementation dates. If the Authority approves the change by 30 November, the change will be implemented on 3 December. If the Authority approves the change after this point, it will be implemented on 29 March 2019. MOSL confirmed it would update the Committee once the Authority has made its decision.

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

PURPOSE: FOR DECISION

4.1 Due to the Committee not being quorate, the Chair proposed the decision was deferred to the next meeting.



4.2 A member suggested a clarification be added to the slides confirming the change proposal is only in regards to corrective settlement. Additional details to be added to the slides. MOSL agreed to adjust the slides and resend for the next meeting.

5. AOB

- 5.1 The Chair noted that the nominations process for the TDC would be run following nominations for Panel in 2019. The Chair also noted that should Committee members wish to continue as members they would be able to do so without having to undergo the nominations process. The Chair requested that should members wish to stay on the Committee, they confirm this to MOSL. A member requested confirmation that this approach was in line with the market codes. MOSL can confirm the codes only stipulate that members of sub-committees are appointed by the Panel members and therefore this approach does not contradict the market codes.
- 5.2 MOSL confirmed nominations had recently been requested for the Panel, along with nominations for the currently vacant TDC seats
- 5.3 Members agreed that TDC dates would be circulated to members for agreement by email. MOSL agreed to send an email with the assigned dates to be sent.
- 5.4 The Chair confirmed that the next TDC meeting was to be held on 12 December, where members would continue the conversation and make a decision on the next steps for the change proposal to allow corrective settlement to be requested for individual SPIDs.

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