



Governance Sub-Group Meeting 4

Version 1.0

20 May 2021

Agenda



- ◆ Welcome and introductions
- ◆ Consultation Overview
- ◆ Panel Composition Consultation
- ◆ Code Principles Consultation
- ◆ Panel Purpose Consultation
- ◆ Actions for Next Meeting



Consultation Overview

Stuart Boyle



Panel Composition Consultation

Tom Daborn/Huw Comerford

Consultation Questions

- ◆ Do you agree that the proposed solutions for CPM021 and CPM039 are better than the current arrangements? Please explain your answer.
- ◆ Which of the two proposed solutions is your preferred choice? Please explain your answer
- ◆ Are there any elements of the other change that should be included in your preferred solution? Please provide details
- ◆ Do you agree with the proposed Strategic Panel Composition in CPM021 & CPM039? If not please explain your answer
- ◆ Do you agree with the proposed Change Panel Composition in CPM021 & CPM039? If not please explain your answer
- ◆ What are the impacts (both positive and negative) on your company if either of these changes was implemented? (Please quantify where possible)
- ◆ What are the impacts (both positive and negative) on your customers if either of these changes was implemented? (Please quantify where possible)
- ◆ If CPM039 is implemented, which option do you consider most appropriate to appoint the inaugural Change Panel. Please explain your answer?



Code Principles Consultation

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Consultation Questions

- ◆ Do you consider that the proposed principles would better facilitate decision-making by the Panel? Please explain your answer.
- ◆ Do you consider that the proposed principles would better facilitate customer benefits and innovation in the market? Please explain your answer.
- ◆ Are there any principles that should be included but are not included in the proposed solution for CPM040 / CPW121? Please provide the rationale for including each missing principle.
- ◆ Are there any principles in the proposed solution for CPM040/CPW121 that should be excluded? Please provide your rationale for each excluded principle.
- ◆ Can you identify any impacts (direct or indirect) on:
 - ◆ Customers
 - ◆ Trading Parties
 - ◆ MOSL
 - ◆ Panel
- ◆ Any further comments



Panel Purpose Consultation

Adam Richardson