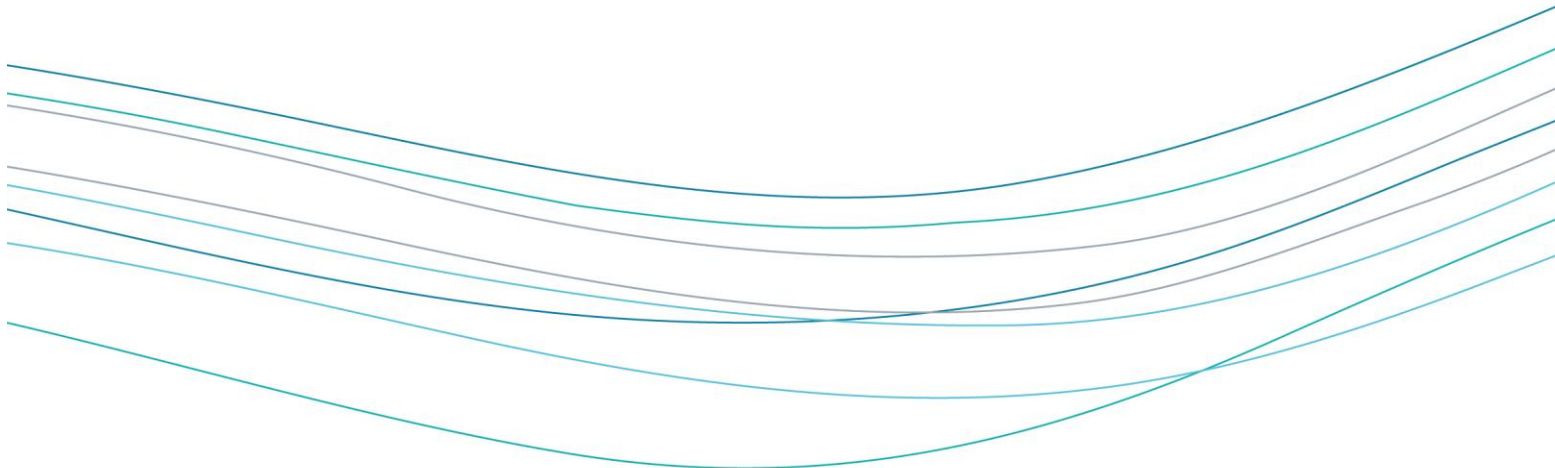


Operational Advisory Group (OAG)

14 June 2022 meeting

Minutes



Operational Advisory Group

Minutes of 14 June 2022 meeting

Attendees

OAG members and guests

- ◆ Ashley Connors, Wholesaler
- ◆ Andrew Hewett, Wholesaler
- ◆ David Buchan (DB), Retailer
- ◆ David Moss, Retailer
- ◆ Deborah Bennett, Wholesaler
- ◆ Evangelia Koulounti, Wholesaler
- ◆ Heather Lamb, Wholesaler
- ◆ Helen Bennett, Wholesaler
- ◆ Ian Bolton, Wholesaler
- ◆ Jeremy Lunn, Wholesaler
- ◆ Jon Fuller, Wholesaler
- ◆ Lauren Walsh, Retailer
- ◆ Mary Porter-Chorley, Wholesaler
- ◆ Mark Whittall, Retailer
- ◆ Noel Bradley, Wholesaler
- ◆ Onkar Singh, Wholesaler
- ◆ Paul Baker, Retailer
- ◆ Sian Forward, Wholesaler
- ◆ Tom Wells, Wholesaler

MOSL

- ◆ Evan Joanette (EJ) – Chair
- ◆ Julie Serle (JS)
- ◆ Chris Dawson
- ◆ Kenny Awotorebo
- ◆ Monica Falasca
- ◆ Lisa-Ann Lott (LAL) - Notes

Meeting notes

1 Welcome

EJ welcomed members and confirmed agenda and current weekly cadence of meetings to ensure business requirements are prepared in good time for November completion of processes.

2 C5/C6 process related documents

JS updated members on current position of 'as is' which was sent to members.

JS confirmed intention to review 'to be' state during meeting beginning with C6.

JS shared 'to be' process flow for C6 and ran through each item in turn.

Members generally agreed 'Other' option was not required against reason for request as not utilised.

Members noted need for definition/note of 'Demolition' in more detail within code drafting (0601) if not able to update data item label (Mixed components to be removed) in the hub to identify service component to be removed.

Members highlighted, where on occasion an I5 should be more appropriate, when a demolish happens. This is dependent on whether, for example, a building is demolished but hard standing remains. MOSL need to ensure detailed within the code drafting which process should be utilised and when a deregistration is actually required as supply point may be intended to re-join the market e.g., a building is demolished and replaced with another non-household property.

Members requested sub-menu under 'demolition' heading or free text field with specific questions to ensure deregistration only being undertaken when required as a demolished property isn't necessarily a deregistration.

Action: EJ requested members provide details of questions members would anticipate needing to ask about the premises, by email, before the next meeting.

Members highlighted, on 'Select meters' option, conditionality should be select at least one meter for the supply point and be mandatory to select at least one. Members also suggested, provide free text field to identify other meters onsite.

Following discussion members generally agreed to remove 'Measured or unmeasured?' field and replace with list from CMOS of known meters and a free text field for further information which can include unmeasured supply points. 'Water, Sewerage or both' field to remain as provides a simplified process flow for sewerage SPIDs or where both selected.

Members noted where a request is raised by a trading Party other than the 'owner' of the SPID validation should occur to prevent action being taken incorrectly.

Members noted notifications take place when paired SPIDs exist.

Members highlighted instances where two separate trading Parties for Water and Sewerage and the need to create two separate requests for the separate supplies. Notifications would be sent, locked for viewing only, to the other relevant Trading Party where a water SPID request was raised.

JS notified members C5 review on Tuesday 21 June would be final opportunity to confirm requirements prior to moving into development.

Members generally agreed a generic/cut down 'plan proposed' style transaction to be utilised to establish the effective date for the closure transaction and to be created in a similar manner to item that can be used for H1.

3 AOB/Next steps

EJ confirmed discussions around 'super G' process remain ongoing.

Next main meeting Tuesday 21 June 2022 to provide final review of C5 before moving into development.

4 ACTIONS

- 1. MOSL requested members provide details of questions members would anticipate needing to ask about the premises, by email, before the next meeting.**