

Panel Meeting 63

31 January 2021 | 10:30 – 13:15
 Conference Call: 0203 321 5238, Access Code: 953 545 727#

Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
Open Session					
1.	10:30-10:35	Welcome/Introductions and Declarations of Interest	Info	Verbal	Chair
2.	10:35-10:45	Revised Panel Terms of Reference	Decision	P63_01	Adam Richardson
3.	10:45-10:55	Minutes and Outstanding Actions <ul style="list-style-type: none"> P62 meeting 	Info	Verbal	Chair
4.	10:55-11:10	Ofwat Update	Info	Verbal	Dan Mason
MARKET CHANGE					
5.	11:10-11:55	Change Report	Decision	P63_02	Stuart Boyle
	11:55-12:05	Break			
6.	12:05-12:35	Draft Recommendation Report CPW070c: Bilaterals Phase Three (F4/F5/G1)	Decision	P63_03	Evan Joanette/ John Gilbert
ADMINISTRATION AND INFORMATION ITEMS					
7.	12:35-12:40	Committee Reports	Info	P63_04	Committee Chairs
8.	12:40-12:50	MOSL Business Update	Info	P63_05	Sarah McMath
9.	12:50-12:55	MOSL Market Update	Info	P63_06	Markus Lloyd
10.	12:55-13:05	Any Other Business	Info	Verbal	Chair
Closed Session					
11.	13:05-13:20	Reflections on Meeting 63	Discussion	Verbal	All