



Panel Meeting 63 – Headline Report

31 January 2022
Videoconferencing

This Headline Report provides a record of the decisions made by the Panel.

1 Revised Panel Terms of Reference

The Panel considered the revised Panel Terms of Reference following the implementation of [CPM047 'Change to Panel Quorum'](#).

The Panel:

- **APPROVED** (unanimous) the revised Panel Terms of Reference

2 Change Report

The Panel considered the proposed change plan for CPW132 '[Credit Support and Wholesaler Credit Ratings](#)'.

The Panel also considered the amended change plan for '[CPM048 & CPW131: 'Suspending certain MPS charges pending full review of the MPF'](#)'

The Panel:

- **NOTED** the Change Report;
- **AGREED** (unanimous) to put the plan for CPW132 'Credit Support and Wholesaler Credit Ratings' on hold¹ and;
- **APPROVED** (majority) the amended plan for CPM048 and CPW131 'Suspending certain MPS charges pending full review of the MPF' (6 in favour, 3 abstained)²

¹ The Panel agreed that the plan would be reviewed each month by the Code Change Committee to assess whether it should be taken off hold

² The plan agreed was an amended plan, as outlined in the meeting, with the addition of further questions for incorporation at consultation stage



3 CPW070c: Phase Three Bilateral Transactions

The Panel considered [CPW070c 'Phase 3 - Bilateral Transactions'](#) which sought to deliver three new processes into the Bilateral Hub. These processes were F4 (enquiries), F5 (complaints) and G1 (Trade Effluent enquiries).

The Panel:

- **AGREED (unanimous)** to recommend that Ofwat approve the code amendments of CPW070c 'Phase 3 – Bilateral Transactions'
- **AGREED (unanimous)** to recommend an implementation date of 31 May 2022 if Ofwat approval was received by 31 March 2022