

Minutes of Ad hoc Strategic Panel Meeting 14a

18 June 2024 at 9am

MS Team (the “Meeting”)

Status of the Minutes: Approved

MEMBERS PRESENT

Trisha McAuley	TM	Chair	Rick Hill	RH	Independent Member
Paul Smith	PS	Independent Member	Pamela Taylor	PT	Independent Member
Andrew Beaver	AB	Wholesaler Member	James Cleave	JC	Retailer Member
Christina Blackwell	CB	Customer Representative	Jo Dow	JD	Retailer Member
Dan Mason	DM	Affiliate Member, Ofwat	Sarah McMath	SM	Affiliate Member, MOSL
Shaun Kent	SK	Affiliate Member, Ofwat	Adam Richardson	AR	Panel Secretary*

* While not a Strategic Panel member, the Panel Secretary has the right to attend and speak at Panel meetings but not to vote.

APOLOGIES:

Chris Offer	CO	Wholesaler Member	Michael Charlton	MC	Affiliate Member, Defra
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OTHER ATTENDEES

Alexander Cowie	AC	Secretariat	Sam Webb	SW	MOSL Presenter
Markus Lloyd	ML	MOSL Observer	Nichola Sampford	NS	MOSL Observer

1. Welcome and Declarations of Interest

- 1.1. TM welcomed all attendees to the ad hoc Strategic Panel (“Panel”) Meeting held via MS Teams.
- 1.2. Apologies for absence were received from CO and MC.
- 1.3. TM reminded Panel members that, in line with Section 5.7 of the MAC, they were to act impartially and not in the interest or as a representative of any organisation or individual. If members believed they had an actual or perceived conflict of interest, they should declare this at the start of the Meeting or before an agenda item. No interests were declared.
- 1.4. The Meeting was declared quorate.

2. Trading Party Performance Escalation Review

- 2.1. The Chair noted that an ad hoc Panel meeting had been convened to discuss and agree next steps in relation to a Trading Party escalated to the Strategic Panel by the Market Performance Committee.
- 2.2. PT provided an overview of rationale for the escalation Trading Party to the Panel.
- 2.3. The Panel welcomed an overview of the Trading Party’s performance from SW, including potential next steps.
- 2.4. Following discussion, the Panel:
 - **AGREED** to continue to delegate detailed monthly monitoring of the Trading Party to the Market Performance Committee.
 - **AGREED** that a letter should be sent from the Panel Chair to the Trading Party’s CEO, expressing the Panel’s concern at its continued poor performance.

3. AOB

- 3.1. There being no further business, the Chair closed the meeting.