



Panel Meeting 53 – Headline Report

30 March 2021
Videoconferencing

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

1 Change Report

The Panel considered the proposed assessment approaches and assessment timetables for new change proposals: '[CPM036/CPW116: Clarification and removal of redundant clauses in the Unified Disputes Process](#)' and '[CPW117: Shortening the late payment default timeline for a credit support reduction](#)' and amended proposals: '[CPW085: Premises Vacant transaction link to DPIP](#)' and '[CPM021: Panel Membership and Voting Rights](#)'.

The Panel:

- **AGREED** (unanimous) the assessment plans for new change proposals (14 in favour)
- **AGREED** (unanimous) the amended change proposal plans (14 in favour).

2 CPW070a - Bilaterals Interface Solution - Initial consideration of code amendments (package two)

The Panel considered early sight of package two of the amended documentation under Change Proposal '[CPW070a: Bilaterals Interface Solution](#)'. This change sought endorsement for Code Subsidiary Documents 0701 (Bilateral Common Processes), 0704 (Bilateral Processes for Part C - Confirmation and verification of supply arrangements) and Schedule 1, Part 3: Operational Terms to give the industry confidence in their systems development ahead of formal code recommendation.

The Panel:

- **AGREED** (unanimous) it was minded to support Code Subsidiary Documents 0701 (Bilateral Common Processes), 0704 (Bilateral Processes for Part C - Confirmation and verification of supply arrangements) and Schedule 1, Part 3: Operational Terms (14 in favour).

3 Draft Recommendation Report: CPM038/CPW116 – Clarification and removal of redundant clauses in the Unified Disputes Process

The Panel considered Change Proposal '[CPM036/CPW116: Clarification and removal of redundant clauses in the Unified Disputes Process](#)'. This Change Proposal sought to update section 11.2.1 and section 17 of WRC Schedule 1 Part 2 Business Terms, Process B2 of WRC Schedule 1 Part 3 Operational Terms and Schedule 9, section 17, 18 of the MAC in order to align with the changes made by CPW092 which was implemented on 13 November 2020.

The Panel:



- **AGREED** (unanimous) to return CPM036/CPW115 to MOSL for further assessment (14 in favour).

4 Governance Review Roadmaps

The Panel considered the Governance Review Roadmaps proposal, which outlined revisions to the progression plan for taking forward the recommendations of the independent review of Panel Effectiveness.

The Panel:

- **AGREED** (unanimous) the strategic roadmap (14 in favour);
- **AGREED** (unanimous) the service roadmap (14 in favour);

5 Governance Sub-Group Formation¹

The Panel considered the creation of a Governance Sub-group with responsibility for considering code changes arising from the Governance Review.

The Panel:

- **AGREED** (unanimous) to establish a Governance Sub-group with the proposed Terms of Reference (13 in favour).
- **AGREED** (unanimous) for MOSL to seek nominations for Governance Sub-group members (13 in favour).

6 Market Audit Sub-Group

The Panel considered the Terms of Reference and proposed membership for the Market Audit Subgroup to provide oversight on behalf of the Panel on the market audit and Market Operator compliance.

The Panel:

- **AGREED** (unanimous) to the Terms of Reference (13 in favour);
- **AGREED** (unanimous) to appoint Elsa Wye, Helyn Mensah, Trevor Nelson and Mark Holloway as members (nine in favour, four abstain).

7 Market Performance Committee Nominations

The Panel considered nominations received for the market performance committee .

The Panel:

- **AGREED** (unanimous) to appoint as Claire Yeates, Patrick McCart, Trevor Nelson and Wendy Monk as retailer members (11 in favour);²

¹ A Panel Member departed the meeting before the vote on this and later items

² Two Panel Members who were conflicted in relation to the retailer appointments recused themselves from the meeting whilst the voting and discussion took place in relation to retailers



- **AGREED** (majority) to appoint Mike Rathbone, Gerard Lyden, Jesse Wright and Jo Ecroyd as wholesaler members (nine in favour, two against, one abstain);³

³ One Panel Member who was conflicted in relation to the wholesaler appointments recused themselves from the meeting whilst the voting and discussion took place in relation to wholesalers