

## Panel Meeting 53

30 March 2021 | 10:00 – 17:00

Conference Call: 0203 321 5238, Access Code: 319 747 277#

### Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
<b>Main Meeting</b>					
1.	10:00-10:05	Welcome/Introduction and Declarations of Interest	Info	Verbal	Chair
		Minutes and Outstanding Actions			
2.	10:05-10:15	<ul style="list-style-type: none"> <li>P52 meeting</li> <li>P52a meeting</li> </ul>	Decision	Verbal	Chair
3.	10:15-10:30	Ofwat Update	Info	Verbal	Dan Mason
<b>MARKET CHANGE</b>					
4.	10:30-10:50	<b>Change Assessment and Implementation Programme</b> (Change Report)	Decision	P53_01	Stuart Boyle
5.	10:50-11:50	<b>CPW070a: Bilaterals Interface Solution</b> - Initial consideration of code amendments (package 2)	Decision	P53_02	John Gilbert/Evan Joannette
	11:50-12:00	<b>Break</b>			
<b>Draft Recommendation Report</b>					
6.	12:00-12:20	CPM38/CPW116 – Clarification and removal of redundant clauses in the Unified Disputes Process.	Decision	P53_03	Ivy Mandinyenya
<b>IMPROVEMENT PROJECTS</b>					
7.	12:20-13:00	Governance Review Roadmaps	Decision	P53_04	Adam Richardson
8.	13:00-13:30	Market Improvement Fund	Comment	Verbal	Steve Formoy
	13:30-14:00	<b>Lunch</b>			
<b>ADMINISTRATION AND INFORMATION ITEMS</b>					
9.	14:00-14:20	Governance Sub-Group Formation	Decision	P53_05	Stuart Boyle
10.	14:20 – 14:50	Market Audit Sub-Group	Decision	P53_06	Steve Formoy
11.	14:50 – 15:05	Additional Services Schedule	Comment	P53_07	Steve Formoy
12.	15:05 – 15:15	Committee Reports	Info	P53_08	Committee Chairs
13.	15:15 – 15:30	MOSL Business Update	Info	P53_09	Sarah McMath
14.	15:30 – 15:45	MOSL Market Update	Info	P53_10	Markus Lloyd



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15.	15:45 – 16:00	Any Other Business	Info	Verbal	Chair
	16:00 – 16:10	<b>Break</b>			
		<b>Closed Session</b>			

#### COMMITTEE MEMBER APPOINTMENTS

16.	16:10 – 16:30	Appointment of Market Performance Committee Members	Decision	P53_11	Ethan Fleming
17.	16:30 – 16:45	E-Voting Trial	Discussion	Verbal	Ethan Fleming
18.	16:45 – 17:00	Reflections on Meeting 53	Discussion	Verbal	All