

Panel Meeting 48

27 October 2020 | 10:00 – 16:30
 Conference Call: 0203 321 5238, Access Code: 145 552 622#

Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	10:00-10:05	Welcome and Introduction	Info	Verbal	Chair
2.	10:05-10:15	Minutes and Outstanding Actions <ul style="list-style-type: none"> P47 meeting – 29 September 2020 	Decision	Verbal	Chair
3.	10:15-10:30	Ofwat Update	Info	Verbal	Shaun Kent
4.	10:30-10:45	CPW070 (Bilaterals Interface Solution) Timetable Update	Info	Verbal	Shaun Kent
5.	10:45-11:05	MOSL Business Update	Info	P48_01	Sarah McMath
6.	11:05-11:25	MOSL Market Update	Info	P48_02	Steve Arthur
7.	11:25-11:35	Committee Reports	Info	P48_03	Committee Chairs
8.	11:35-11:50	Change Report	Decision	P48_04	Stuart Boyle
9.	11:50-12:00	Break			
10.	12:00-12:15	Draft Recommendation Report CPW104 – Housekeeping changes to facilitate April 20 Performance Regime	Decision	P48_05	Sam Webb
11.	12:15-12:40	Lunch			
12.	12:40-13:30	Draft Recommendation Report CPW108 - Agreement to Unplanned Settlement Runs ¹	Decision	P48_12	Christopher Wright
13.	13:30-14:00	Draft Recommendation Report CPM034-Retailer Panel Member Changes	Decision	P48_06	Stuart Boyle
14.	14:00-14:20	Draft Recommendation Report CPM035 – Panel Election Streamlining	Decision	P48_07	Stuart Boyle
15.	14:20-14:40	Draft Recommendation Report CPW105-Provisions of Information Obligation	Decision	P48_08	Abu Rashid

¹ Urgent change proposal raised on 23 October 2020.

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16.	14:40-15:00	Update on the Market Improvement Fund	Info	Verbal	Steve Formoy
17.	15:00-15:15	New Disputes Committee Terms of Reference Approval	Decision	P48_09	Ethan Fleming Ivy Mandinyenya
18.	15:15-15:25	Any Other Business	Info	Verbal	Chair
19.	15:25-15:30	Break			
20.		Closed Session			
21.	15:30-15:40	MPC Chair	Info	Verbal	Chair
22.	15:40-15:50	Deputy Panel Chair	Info	Verbal	Chair
23.	15:50-16:00	New Disputes Committee Membership Appointment	Decision	P48_10	Ethan Fleming
24.	16:00-16:30	Initial Views on the Early Draft of MOSL Business Plan	Info	P48_11	Sarah McMath Steve Formoy