

Panel Meeting 42

28 April 2020 | 10:30 – 15:30

Conference Call: 0203 321 5238, Access Code: 359 788 555#

Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	10:30-10:35	Welcome and Introductions	Info	Verbal	Chair
2.	10:35-10:50	Minutes and Outstanding Actions <ul style="list-style-type: none"> • 40b ad-hoc 20 Mar 2020 • 40c ad-hoc 27 Mar 2020 • 41 meeting 31 Mar 2020 • 41a urgent 15 Apr 2020 	Decision	Verbal	Chair
3.	10:50-11:05	Ofwat Update	Info	Verbal	Dan Mason
4.	11:05-11:20	MOSL Update	Info	P42_01	Steve Arthur
5.	11:20-11:40	MPOP 2020/21 Review	Info	Verbal	Luke Austin
6.	11:40-12:10	Committee Reports	Info	P42_02	Committee Chairs
7.	12:10-12:30	Change Report	Discussion	P42_03	Stuart Boyle
8.	12:30-13:15	Draft Recommendation Report CPW096 Urgent: Payment Deferral (Medium Term)	Decision	P42_06 ¹	Chris Dawson
9.	13:15-13:45	Lunch			
10.	13:45-14:15	Panel Chair Appointment	Decision	P42_04	Adam Richardson
11.	14:15-14:25	MVI Guidance on Wholesaler Meter Reads	Info	P42_05	Chris Dawson
12.	14:25-14:55	Draft Recommendation Report CPW080 Simplification of Default and Termination Process	Decision	P42_07	Charles Unvala
13.	14:55-15:15	Review of Industry Level Estimates	Decision	P42_08	Abu Rashid
14.	15:15-15:30	Any Other Business	Info	Verbal	Chair

¹ P42_06 relates to an Urgent Change Proposal which is expected to be circulated nearer to the meeting