



Panel Meeting 30

30 April 2019 | 10:30 – 15:00

MOSL Offices, 4th Floor, White Building, 1-4 Cumberland Place, Southampton, SO15 2NP

Conference Call: 020 3321 5238, Conference ID: 56011337#

Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	10:30 – 10:35	Welcome and Introductions	For Info	Verbal	Chair
2.	10:35 – 10:45	Minutes and Outstanding Actions	For Decision	Verbal	Chair
3.	10:45 – 10:55	Update from Ofwat	For Info	Verbal	Dan Mason
4.	10:55 – 11:05	Update from MOSL	For Info	P30_01	Steve Arthur
5.	11:05 – 11:15	Change Report	For Info	P30_02	Stuart Boyle
6.	11:15 – 11:30	Change Proposal CPM015 – Self Governance	For Decision	P30_03	Amanda Hinde
7.	11:30 – 11:45	Draft Recommendation Report: CPM014 – Market Performance Standards Redistribution	For Decision	P30_04	Harry Osei Tutu Kate Harper
8.	11:45 – 12:15	Review of Industry Level Estimates	For Decision	P30_05	Abu Rashid
9.	12:15 – 13:00	Lunch			
10.	13:00 – 13:45	Monthly Committee Updates: <ul style="list-style-type: none"> • Credit Committee • GDPR Committee • Market Performance Committee • Trading Disputes Committee • Trade Effluent Issues Committee 	For Info	P30_06	Committee Chairs
11.	13:45 – 14:00	Market Performance Operating Plan	For Info	P30_07	Steve Arthur
12.	14:00 – 14:30	Any Other Business	For Info	Verbal	Chair

The following agenda items are late papers:

- P30_01 MOSL Update
- P30_07 MPOP