



## Panel Meeting 25

27 November 2018 | 10:30 – 15:45

ETC Venue, 8 Eastcheap Monument Street, London, EC3M 1AE or

Conference Call: 03309981253, Access Code: 961340, Host Pin: 6401

### Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	10:30 – 10:35	Welcome and Introductions	For Information	Verbal	Chair
2.	10:35 – 10:45	Minutes and Outstanding Actions	For Decision	Verbal	Chair
3.	10:45 – 10:55	Update from Ofwat	For Information	Verbal	Dan Mason
4.	10:55 – 11:25	Update from MOSL	For Information	Verbal	Steve Lyon & Samir Rahim
		Monthly Committee Updates:			
		<ul style="list-style-type: none"><li>Market Performance Committee</li></ul>			
5.	11:25 – 11:45	<ul style="list-style-type: none"><li>Trading Disputes Committee</li><li>Market Incident Management Plan Committee</li><li>Credit Committee</li></ul>	For Information	P25_01	Committee Chairs
6.	11:45 – 11:55	Change Report	For Information	P25_02	Rebecca Mottram
		<b>Draft Recommendation Report:</b>			
7.	11:55 – 12:30	CPW047: Enabling Sewerage Wholesalers to create meter networks	Decision	P25_03	Abu Rashid & Mark Needham
8.	12:30 – 13:00	<b>Draft Recommendation Report:</b> CPW048: Alternative Payment Terms	For Decision	P25_04	David Edward & Andrew Swain
	13:00 – 13:30	<b>Lunch</b>			

9.	13:30 – 14:00	Market Performance Update	For Information	Verbal	Steve Arthur
10.	14:00 – 14:30	RF Settlement Catch-up timetable	For Decision	P25_05	Steve Arthur
11.	14:30 – 14:50	Review of Volume Estimating Caps	For Decision	P25_06	Abu Rashid
12.	14:50 – 15:15	Systems Changes and Release Committee	For Information	Verbal	Adam Richardson
13.	15:15 – 15:20	Any Other Business (AOB)	For Information	Verbal	Chair

## Closed Session

Item	Time	Agenda Item	Purpose	Reference	Presenter
14.	15:20 – 15:35	GDPR Issues Committee Nominations and Appointment	For Decision	P25_07	Elliot Bird
15.	15:35 – 15:45	Trading Disputes Committee Nominations and Appointment	For Decision	P25_08	Rebecca Mottram

Please note that the following agenda items will be issued no later than on 20 November 2018:

- P25\_01 – Monthly Committee Updates
- P25\_04 – Draft Recommendation Report: CPW048: Alternative Payment Terms
- P25\_05 – RF Settlement Catch-up timetable
- P25\_07 – GDPR Issues Committee Nominations and Appointment
- P25\_08 – Trading Disputes Committee Nominations and Appointment