

Panel Meeting 54

27 April 2021 | 10:30 – 17:00

Conference Call: 0203 321 5238, Access Code: 881 425 71#

Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
Main Meeting					
1.	10:30-10:35	Welcome/Introduction and Declarations of Interest	Info	Verbal	Chair
2.	10:35-10:45	Minutes and Outstanding Actions <ul style="list-style-type: none"> P53 meeting 	Decision	Verbal	Chair
3.	10:45-11:00	Ofwat Update	Info	Verbal	Dan Mason
MARKET CHANGE					
4.	11:00-11:20	Change Assessment and Implementation Programme (Change Report)	Decision	P54_01	Stuart Boyle
5.	11:20-12:00	CPW070a: Bilaterals Interface Solution - Initial consideration of code amendments (package 3)	Decision	P54_02	John Gilbert/Evan Joannette
6.	12:00-12:20	Change Withdrawal Policy	Decision	P54_03	Stuart Boyle
	12:20-12:50	Lunch			
IMPROVEMENT PROJECTS					
7.	12:50-15:00	Panel Purpose discussion	Decision	P54_04	Adam Richardson
ADMINISTRATION AND INFORMATION ITEMS					
	15:00-15:10	Break			
8.	15:10-15:25	Working Practices for CMOS Technical Reviews	Comment	P54_05	Abu Rashid
9.	15:25 – 15:35	Committee Reports	Info	P54_06	Committee Chairs
10.	15:35 – 15:50	MOSL Business Update	Info	P54_07	Sarah McMath
11.	15:50 – 16:05	MOSL Market Update	Info	P54_08	Markus Lloyd
12.	16:05 – 16:10	Any Other Business	Info	Verbal	Chair
	16:10 – 16:15	Break			
Closed Session					

COMMITTEE MEMBER APPOINTMENTS

Item	Time	Agenda Item	Purpose	Reference	Presenter
13.	16:15 – 16:45	Appointment of Governance Sub-Group Members	Decision	P54_09	Stuart Boyle
14.	16:45 – 17:00	Reflections on Meeting 54	Discussion	Verbal	All