



Panel Meeting 54 – Headline Report

27 April 2021
Videoconferencing

This Headline Report provides a record of the decisions made by the Panel.

1 Change Report

The Panel considered the proposed assessment approaches and assessment timetables for new change proposals: [‘CPW119: Dormant Trading Party Provision’](#), [‘CPW121/CPM040: MAC and WRC Principles’](#), [‘CPW118: Minimum Meter Read Frequency’](#), [‘CPM039: Revisions to Panel Composition’](#) and [‘CPW120: Final read when a visual read is not available’](#).

The Panel:

- **AGREED** (unanimous) the assessment plans for new change proposals (14 in favour)
- **AGREED** (unanimous) the amended change proposal plans (14 in favour).

2 CPW070a - Bilaterals Interface Solution - Initial consideration of code amendments (package three)

The Panel considered early sight of package three of the amended documentation under Change Proposal [‘CPW070a: Bilaterals Interface Solution’](#). This change sought endorsement for Code Subsidiary Document 0002 (Market Performance Framework), Code Subsidiary Document 0302 (Standing Reports and Data Extracts), Schedule 1, Part 1: Objectives, Principles and Definitions and Schedule 1, Part 2: Business Terms to give the industry confidence in their systems development ahead of formal code recommendation.

The Panel:

- **AGREED** (unanimous) it was minded to support Code Subsidiary Document 0002 (Market Performance Framework), Code Subsidiary Document 0302 (Standing Reports and Data Extracts), Schedule 1, Part 1: Objectives, Principles and Definitions and Schedule 1, Part 2: Business Terms (13 in favour).¹

3 Change Withdrawal Policy

The Panel considered the change withdrawal policy proposal, which sought to resolve when Proposer may become unavailable or ineligible to propose a Change Proposal or when the Panel refused a Proposer’s withdrawal request and require them to continue as Proposer of the change against the principle of proposer ownership.

The Panel:

¹ One Panel Member was temporarily unavailable during the vote



- **AGREED** (unanimous) the change withdrawal policy (13 in favour).²

4 Panel Purpose Discussion

The Panel considered an initial draft of a Panel Purpose discussion document setting out a key questions and a spectrum of straw-models to be used as the basis for a consultation on the future of the Panel and its purpose. Panel Members provided comments to be taken into account in finalising the document.

The Panel:

- **AGREED** (unanimous) the straw model document to be used to be used as the basis for consultation (13 in favour);³
- **AGREED** (unanimous) to delegate responsibility to the Panel’s Governance Steering Group for approving any updates to the document prior to publication for consultation in light of the Panel discussion on the 27th April 2021 (13 in favour).

5 Closed Session

6 Appointment of Governance Sub-Group Members⁴

The Panel considered nominations received for the governance sub-group.

The Panel:

- **AGREED** (majority) to appoint Neil Pendle, Rupert Redesdale, Christopher Wright, Julian Tranter, John Vinson, Else Wye as sub-group members (10 in favour, two against);

7 Metering Committee Nominations

The Panel noted that a recently appointed member of the new Metering Committee had stood down, prior to the first meeting. The Panel noted the strong field of nominees received for the committee and that it would be appropriate to consider appointing from these nominees subject to confirming their continued interest.

The Panel:

- **DEFERRED** making an appointment decision in favour of a vote ex-committee.

² One Panel Member was temporarily unavailable during the vote

³ One Panel Member was temporarily unavailable during the vote

⁴ Two Panel Members recused themselves due to a conflict in relation to the appointments

