

## Panel Meeting 55

25 May 2021 | 10:30 – 17:00

Conference Call: 0203 321 5238, Access Code: 853 403 113#

### Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
<b>Main Meeting</b>					
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"> <li>P54 meeting</li> </ul>	Decision	Verbal	Chair
3.	10:45-11:00	Ofwat Update	Info	Verbal	Dan Mason
<b>MARKET CHANGE</b>					
4.	11:00-11:45	<b>Change Report</b>	Decision	P55_01	Stuart Boyle
5.	11:45-12:30	<b>CPW070a: Bilaterals Interface Solution</b> - Initial consideration of code amendments (package 4)	Decision	P55_02	John Gilbert/Evan Joannette
	12:30-13:00	<b>Lunch</b>			
<b>Draft Recommendation Report</b>					
6.	13:00-13:10	CPM38/CPW116 – Clarification and removal of redundant clauses in the Unified Disputes Process.	Decision	P55_03	Ivy Mandinyenya
7.	13:10-13:20	Disputes Committee Terms of Reference	Decision	P55_04	Ivy Mandinyenya
<b>IMPROVEMENT PROJECTS</b>					
8.	13:20-13:40	Panel Purpose Progress Update	Info	Verbal	Adam Richardson
9.	13:40 – 14:10	Market Improvement Fund	Decision	P55_05	Steve Formoy
<b>ADMINISTRATION AND INFORMATION ITEMS</b>					
10.	14:10-14:20	MPC Terms of Reference	Decision	P55_06	Ethan Fleming
11.	14:20-14:30	Panel 2022 Dates	Decision	P55_07	Ethan Fleming
12.	14:30-14:45	Assessment of CMOS Parameters	Decision	P55_08	Abu Rashid
13.	14:45-14:55	Committee Reports	Info	P55_09	Committee Chairs
14.	14:55-15:05	MOSL Business Update	Info	P55_10	Sarah McMath
15.	15:05-15:15	MOSL Market Update	Info	P55_11	Markus Lloyd
16.	15:15-15:20	Any Other Business	Info	Verbal	Chair

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	15:20 – 15:30	<b>Break</b>			
		<b>Closed Session</b>			
<b>17.</b>	15:30 – 16:00	Reflections on Meeting 55	Discussion	Verbal	All