

Panel Meeting 55 – Headline Report

25 May 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/CPM042: Dormant Trading Party Provisions’](#), [‘CPW122: Introducing Direct Debit as a Payment Method’](#), [‘CPW123: Improve codes for ‘remote read type’](#) and amended timetable for [‘CPW105: Provisions of Information Obligation’](#).

The Panel:

- **AGREED** (unanimous) the assessment plans for new change proposals (13 in favour)
- **AGREED** (unanimous) the amended change proposal plans (13 in favour).

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

The Panel considered early sight of package four of the amended documentation under Change Proposal [‘CPW070a: Bilaterals Interface Solution’](#). This change sought endorsement for: Schedule 1, Part 4: Market Terms, Terms and Conditions of a Wholesale Contract, Code Subsidiary Document 0003 (volume transfer and volume data update), Code Subsidiary Document 0004 (interim supply allocation process), Code Subsidiary Document 0102 (registration: transfers), Code Subsidiary Document 0103 (registration: cancellations and erroneous transfers) and Market Arrangements Code (MAC) to give the industry confidence in their systems development ahead of formal code recommendation.

The Panel:

- **AGREED** (unanimous) it was minded to support the documents as listed above (13 in favour).

3 CPM038/CPW116 - Clarification and removal of redundant clauses in the Unified Disputes Process

The Panel considered the change proposal [‘CPM038/CPW116: Clarification and removal of redundant clauses in the Unified Disputes Process’](#) which sought to update section 11.2.1 and section 17 of WRC Schedule 1 Part 2 Business Terms, Process B2 of WRC Schedule 1 Part 3 Operational Terms and Sections 17 and 18 and Schedule 9 of the MAC in order to align these with the changes made by [‘CPW092/CPM029: Unified Disputes Process and Committee’](#) which was implemented 13 November 2020.

The Panel:



- **AGREED** (unanimous) to recommend the implementation of CPM038/CPW116 to Ofwat for approval (13 in favour).
- **AGREED** to recommend an implementation date of;
 - 27 August 2021, if Ofwat’s decision is received by 27 July 2021
 - 5 November 2021 if Ofwat’s decision is received by 1 October 2021.

4 Disputes Committee Terms of Reference

The Panel considered the proposed Disputes Committee Terms of Reference

The Panel:

- **AGREED** (unanimous) the the Disputes Committee Terms of Reference (13 in favour);

5 Market Improvement Fund

The Panel considered the Project Selection and Governance Document (PSGD) for the Market Improvement Fund (MIF) and the key components for the first funding round.

The Panel:

- **AGREED** (unanimous) overall size of the first round of the MIF to be £1million and the indicative timetable for the MIF (13 in favour)
- **AGREED** (unanimous) the MIF Sub-Group membership as Elsa Wye, Gerard Lyden, Wendy Monk and Mike Rathbone (13 in favour)
- **AGREED** (unanimous) to return the proposed Project Selection and Governance Document and proposed key components excluding those listed above to MOSL and the MIF Sub-Group for further refinement (13 in favour)

6 Market Performance Committee Terms of Reference

The Panel considered the proposed MPC Terms of Reference to allow CCW to appoint a voting member to the committee and removed the MPC’s responsibility for monitoring MOSL compliance which the Panel transferred to the Market Audit Sub-Group at Panel 53.

The Panel:

- **AGREED** (majority) the proposed MPC Terms of Reference (12 in favour, 1 abstain)

7 Panel 2022 Dates

The Panel considered the proposed Panel dates for 2022.

- **AGREED** (unanimous) the proposed Panel 2022 dates (13 in favour)



8 Assessment of CMOS Parameters

The Panel considered the assessment undertaken on four Central Systems (CMOS) parameters and the recommendation on whether they should be reviewed.

- **AGREED** (unanimous) that no review on the four CMOS parameters was required (13 in favour)

9 Closed Session

At the April Panel meeting Panel Members 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 the two remaining nominees subject to confirming their continued interest. The Panel deferred making an appointment decision in favour of a vote ex-committee.

The Panel noted:

- The results of the ex-committee vote to appoint a Wholesaler Metering Committee Member. Michelle Brown was appointed by majority (eight in favour, three abstain, three against).