

Panel Meeting 06

30th May 2017 | 10:30 – 15:30
 Holborn Bars, Holborn, London EC1N 2NQ or
 Conference Call: 03309981253, Participant Pin: 961340#

Agenda

Item No.	Time	Agenda Item	Purpose	Reference	Presenter
	10:30 – 10:35	Welcome and Introductions	For Information	Verbal	Chair
1.	10:35 – 10:45	Minutes and Outstanding Actions	For Decision	Verbal	Chair
2.	10:45 – 11:00	Update from Ofwat	For Information	Verbal	Dan Mason
3.	11:00 – 11:05	Change Report	For Decision	P06_01	Rebecca Mottram
4.	11:05 – 11:25	Initial Written Assessment: CPW010 – Emergency Contact Details	For Decision	P06_02	Don Maher & Chris Arnold
5.	11:25 – 11:40	Initial Written Assessment: CPW014 – CSD0301 Updates	For Decision	P06_03	Mihai Ciurba
6.	11:40 – 11:55	Initial Written Assessment: CPW015 – CSD0101 Clarification	For Decision	P06_04	Mihai Ciurba
7.	11:55 – 12:10	Initial Written Assessment: CPW016 – CSD0104 Updates – Meter Networks	For Decision	P06_05	Mihai Ciurba
8.	12:10 – 12:25	Initial Written Assessment: CPW017 – CSD0105 Clarifications and Updates	For Decision	P06_06	Mihai Ciurba
9.	12:25 – 13:30	Industry Consultation: CPW018 – Clarification of Unsecured Credit Allowance	For Decision	P06_07	Julian Tranter & Oscar McLaughlin
	13:30 – 14:00	LUNCH			
10.	14:00 – 14:45	Initial Written Assessment: CPW005 – Self Supply	For Decision	P06_08	Chris Arnold
11.	14:45 – 15:00	Draft Recommendation Report: CPM001 – Change Proposal Form Update	For Decision	P06_09	Chris Arnold
12.	15:00 – 15:20	Market Auditor	For Information	Verbal	PwC

13.	15:20 – 15:25	Any Other Business (AOB)	For Information	Verbal	Chair
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CLOSED SESSION

14.	15:25 – 15:30	Remaining Trading Disputes Committee Nominations and Approval	For Decision	P06_10	Rebecca Mottram
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