

Panel Meeting 56

29 June 2021 | 10:30 – 16:30

Conference Call: 0203 321 5238, Access Code: 389 692 009#

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"> P55 meeting 	Decision	Verbal	Chair
3.	10:45-11:00	Ofwat Update	Info	Verbal	Dan Mason
MARKET CHANGE					
4.	11:00-11:45	Change Report	Decision	P56_01	Stuart Boyle
	11:45-11:55	Break			
5.	11:55-13:25	CPW070a/CPM043a: Bilaterals Interface Solution – Draft Recommendation Report	Decision	P56_02	John Gilbert/Evan Joanette
	13:25-13:55	Lunch			
6.	13:55-14:25	CPW106: Management of Long Term Vacants – Draft Recommendation Report	Decision	P56_03	Amanda Hinde
7.	14:25-14:55	CPW117: Shortening the late payment default timeline – Draft Recommendation Report	Decision	P56_04	Abu Rashid
8.	14:55-15:00	CPW120: final Meter Reads where no Visual Read Available - Withdrawal	Decision	P56_05	Amanda Hinde
IMPROVEMENT PROJECTS					
9.	15:00-15:10	Update on Panel Purpose	Info	Verbal	Adam Richardson
10.	15:10-15:25	Market Improvement Fund	Decision	P56_06	Steve Formoy
	15:25-15:35	Break			
ADMINISTRATION AND INFORMATION ITEMS					
11.	15:35-15:45	Committee Reports	Info	P56_07	Committee Chairs
12.	15:45-15:55	MOSL Business Update	Info	P56_08	Sarah McMath
13.	15:55-16:05	MOSL Market Update	Info	P56_09	Markus Lloyd

Item	Time	Agenda Item	Purpose	Reference	Presenter
14.	16:05-16:10	Any Other Business	Info	Verbal	Chair
		Closed Session			
15.	16:10-16:30	Reflections on Meeting 56	Discussion	Verbal	All