

Panel 11 - Headline Report

26th September 2017

1. Minutes and Outstanding Actions

The Panel reviewed the minutes and outstanding actions of the Panel meetings held on 23rd August 2017 and 07th September 2017.

- The Panel **AGREED** upon the accuracy of the minutes and for the final minutes to be published on the MOSL website, with some minor amendments; and
- The Panel reviewed the actions and **AGREED** to close 3 actions from previous meetings, based on the update provided by the Chair.

2. Draft Recommendation Report: CPM003 – Revised MIMP Committee Composition

The Panel considered consultation responses received in relation to a proposal to re-work the provisions of the Market Incident Management Plan (MIMP) Committee as specified in Schedule 11 of the Market Arrangements Code.

- The Panel **CONSIDERED** the Recommendation Report;
- The Panel **AGREED** to recommend implementation of CPM003 – Revised MIMP Committee Composition for approval; and
- The Panel **AGREED** the recommended implementation date of 10 Working Days following Authority approval.

3. Draft Recommendation Report v2.0: CPM013 – Meter Reading Validation

The Panel considered an updated solution for CPW013 which sought to amend the Meter Reading Validation rules. The updated solution sought to introduce additional flexibility in the application of the validation rules and was developed, at the Panel's request, based on the recommendation of the Change Proposal's Working Group. At the previous Panel meeting members had been minded to support modifying CMOS to allow for the validation parameters to be parameterised. However, CGI had advised that creating full flexibility would adversely affect system performance.

- The Panel **AGREED** to recommend the updated Draft Recommendation Report is rejected by the Authority;
- The Panel agreed that meter reading validation rules should be reviewed in the light of a full year's operation; and
- The Panel **NOTED** that if the Authority approves implementation of CPW013, MOSL will draft a policy document for Panel approval prior to implementation date.

4. Assessment Report: CPW019 – Alternative Eligible Credit

The Panel considered a proposal to introduce a new form of Eligible Credit Support into the Wholesale Contract, Schedule 1, Part 2: Business Terms. The Panel noted the outcome of the assessment work undertaken to date.

- The Panel **CONSIDERED** the findings of this Assessment Report;
- The Panel **AGREED** to progress this change to further assessment by a Working Group; and
- The Panel **AGREED** to begin recruitment for the group, following the agreement on a Terms of Reference by the Panel.

5. Issue Paper: Credit Dispute Mechanism

The Panel noted a potential mismatch between the timescales for considering defaults and disputes relating to the negotiation of Alternative Eligible Credit Support.

- The Panel **ENDORSED** the investigation of this issue by MOSL.

6. Defining the Approach to the Standards Review

The Panel considered the scope of the Market Performance Framework (CSD 0002) review being undertaken by the Market Performance Committee (MPC), including a timeline, key considerations and delegation of activities to the MPC.

- The Panel **APPROVED** the scope of the review of the performance standards; and
- The Panel **CONFIRMED** that the MPC should continue its activities as set out in this paper.

7. Updated Trade Effluent Committee Terms of Reference

The Panel considered a revised Terms of Reference (ToR) for the Trade Effluent Issues Committee (TEIC), taking into account Panel Members feedback from the August 2017 Panel meeting.

- The Panel **AGREED** the Terms of Reference (ToR) for the Trade Effluent Issues Committee (TEIC); and
- The Panel **AGREED** to publish the ToR on the MOSL website.

CLOSED SESSION

8. MPC and TDC Vacancies

The Panel noted that vacancies that had arisen in the Trading Disputes Committee (TDC) and Market Performance Committee (MPC).

- The Panel **AGREED** to begin a new round of Committee Member nominations for the TDC;
- The Panel **AGREED** to appoint from previous nominations that had applied for a place on the MPC.

9. Trade Effluent Issues Committee Nominations and Approval

The Panel considered the nominations that were received for the Trade Effluent Issues Committee.

- The Panel **APPOINTED** 10 Members to the TE Issues Committee from the nominations received (5 from Wholesalers and 5 from Retailers);
- The Panel **NOTED** that MOSL will seek confirmation letters and employer release letters for all appointed committee members, and organise a date for the first committee meeting; and
- The Panel **NOTED** that MOSL is to appoint the chair of the Committee.