

Panel Meeting 58

31 August 2021 | 10:00 – 17:00
 Conference Call: 0203 321 5238, Access Code: 878 590 709#

Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
		Main Meeting			
1.	10:00-10:05	Welcome/Introduction and Declarations of Interest	Info	Verbal	Chair
2.	10:05-10:15	Minutes and Outstanding Actions	Decision	Verbal	Chair
3.	10:15-10:30	Ofwat Update	Info	Verbal	TBC
MARKET CHANGE					
4.	10:30-11:15	Change Report	Decision	P58_01	Stuart Boyle
5.	11:15-11:50	Recommendation Report - CPW110/CPM041: Sharing Non-Household Emergency Contact Details	Decision	P58_02	Abu Rashid / Mike Floyd, United Utilities
	11:50-12:00	Break			
6.	12:00-12:35	Recommendation Report - CPW122: Introducing Direct Debit as a Payment Method	Decision	P58_03	Monica Falasca / Syndiso Bango-Dube, Waterscan
7.	12:35-12:55	Recommendation Report - CPW119/CPM042: Dormant Trading Party Provisions	Decision	P58_04	Monica Falasca / Andrew Johnson, MOSL
8.	12:55-13:15	Recommendation Report - CPW123: Improved Codes for 'remote read type'	Decision	P58_05	Huw Comerford / Martin Hall, MOSL
	13:15-13:45	Lunch			
9.	13:45-14:15	Recommendation Report - CPW118: Minimum Meter Read Frequency	Decision	P58_06	Flo Monea / Martin Hall, MOSL
10.	14:15-14:45	Recommendation Report – CPW70a-1 Bilaterals Phase 2 Addendum (to include a Bilaterals Programme update)	Decision	P58_07	Evan Joanette
IMPROVEMENT PROJECTS					

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11.	14:45-15:15	Panel transition/implementation of revised governance arrangements	Decision	P58_08	Adam Richardson
15:15-15:25 Break					
ADMINISTRATION AND INFORMATION ITEMS					
12.	15:25-15:55	Board Strategy Update	Info	Verbal	Anne Heal
13.	15:55-16:05	MOSL Business Update	Info	P58_09	Sarah McMath
14.	16:05-16:10	Committee Reports	Info	P58_10	Committee Chairs
15.	16:10-16:15	Market Performance Operating Plan (MPOP)	Info	P58_11	Markus Lloyd
16.	16:15-16:20	MOSL Market Update	Info	P58_12	Markus Lloyd
17.	16:20-16:30	Any Other Business	Info	Verbal	Chair
		Closed Session			
18.	16:30-16:45	Market Improvement Fund: Selection panel nominations, sub-group ToR	Decision	P58_13	Steve Formoy
19.	16:45-17:00	Reflections on Meeting 58	Discussion	Verbal	All