

Panel Meeting 59

28 September 2021 | 10:30 – 14:00
 Conference Call: 0203 321 5238, Access Code: 420 120 676#

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"> P58 meeting 	Decision	Verbal	Chair
3.	10:45-11:00	Ofwat Update	Info	Verbal	Georgina Mills
MARKET CHANGE					
4.	11:00-11:45	Change Report	Decision	P59_01	Stuart Boyle
IMPROVEMENT PROJECTS					
5.	11:45-12:15	Code Simplification: Structural Outline and Solutions	Decision	P59_02	Charles Unvala
	12:15-12:45	Lunch			
ADMINISTRATION AND INFORMATION ITEMS					
6.	12:45-13:00	Panel Transition Update	Info	Verbal	Adam Richardson
7.	13:00-13:10	Provisions of Information	Decision	P59_03	Abu Rashid
8.	13:10-13:15	Committee Reports	Info	P59_04	Committee Chairs
9.	13:15-13:20	MOSL Business Update	Info	P59_05	Sarah McMath
10.	13:20-13:25	MOSL Market Update	Info	P59_06	Markus Lloyd
11.	13:25-13:30	Any Other Business	Info	Verbal	Chair
	13:30-13:40	Break			
Closed Session					
12.	13:40-14:00	Reflections on Meeting 59	Discussion	Verbal	All