

Panel Meeting 16

27th February 2018 | 10:30 – 15:15

MOSL, 4th floor, 16-18 Monument Street, London, EC3R 8AJ or

Conference Call: 02033215238, Conference ID: 19821602

Agenda

Item No.	Time	Agenda Item	Purpose	Reference	Presenter
1.	10:30 – 10:35	Welcome and Introductions	For Information	Verbal	Chair
2.	10:35 – 10:45	Minutes and Outstanding Actions	For Decision	Verbal	Chair
3.	10:45 – 11:00	Update from Ofwat	For Information	Verbal	Dan Mason
4.	11:00 – 11:10	Update from MOSL	For Information	Verbal	Chris Scoggins
5.	11:10 – 11:15	Change Report	For Information	P16_01	Rebecca Mottram
6.	11:15 – 11:45	Initial Written Assessment: CPW033 – Meter Effective to Date Field in MDS_METER Report	For Decision	P16_02	Chris Arnold
7.	11:45 – 12:15	Draft Recommendation Report: CPW026 – Removing SPID Version Design	For Decision	P16_03	Mihai Ciurba
8.	12:15 – 12:45	Draft Recommendation Report: CPW028 – Unpaired SPIDS	For Decision	P16_04	Mihai Ciurba
	12:45 – 13:15	Lunch			
9.	13:15 – 14:00	Draft Recommendation Report: CPW030 & CPM008 – Review of Market Performance Standards	For Decision	P16_05	Nigel Sisman & Michael Robertson
10.	14:00 – 14:20	Nominal Maximum Design Capacity Validation Review	For Decision	P16_06	Chris Arnold
11.	14:20 – 14:50	Market Audit Update	For Information	Verbal	Steve Lyon
12.	14:50 – 15:05	Monthly Committee Updates: <ul style="list-style-type: none"> • Market Performance Committee • Trading Disputes Committee • Trade Effluent Issues Committee 	For Information	P16_07	Committee Chairs
13.	15:05 – 15:15	Any Other Business (AOB)	For Information	Verbal	Chair

Please note that paper P16_04 (Draft Recommendation Report: CPW028 – Unpaired SPIDS) will be a late paper due to an ongoing consultation, and will be issued 5 Business Days before the meeting on 20th February 2018.