

Panel Meeting 60

26 October 2021 | 10:30 – 14:45

Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
		Open Session			
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"> P60 meeting 	Decision	Verbal	Chair
3.	10:45-11:00	Ofwat Update	Info	Verbal	Dan Mason
MARKET CHANGE					
4.	11:00-11:15	Change Report	Decision	P60_01	Stuart Boyle
5.	11:15-11:45	Draft Recommendation Report: CPM044: Management of the Ofwat Innovation fund	Decision	P60_02	Tom Daborn
	11:45-11:55	Break			
6.	11:55-12:25	Draft Recommendation Report: CPM045 & CPW127: Extending the Right of the Market Operator to Raise Changes	Decision	P60_03	Oliver Robins
IMPROVEMENT PROJECTS					
7.	12:25-12:45	Code Simplification – Structural Outline and Solutions	Decision	P60_04	Charles Unvala
8.	12:45-13:15	Bilaterals Update	Info	Verbal	John Gilbert/Evan Joanette
	13:15-13:45	Lunch			
ADMINISTRATION AND INFORMATION ITEMS					
9.	13:45-13:50	Strategic Panel Update	Info	Verbal	Adam Richardson
10.	13:50-14:00	Committee Reports	Info	P60_05	Committee Chairs
11.	14:00-14:05	MOSL Business Update	Info	P60_06	Sarah McMath
12.	14:05-14:10	MOSL Market Update	Info	P60_07	Markus Lloyd
13.	14:10-14:15	Any Other Business	Info	Verbal	Chair
	14:15-14:25	Break			
		Closed Session			
14.	14:25-14:45	Reflections on Meeting 60	Discussion	Verbal	All