



Panel Meeting 19

29 May 2018 | 10:30 – 16:00

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

Conference Call: 02033215238, Conference ID: 74185286

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 – 11:15	Update from MOSL	For Information	Verbal	Chris Scoggins
5.	11:15 – 11:35	Monthly Committee Updates: <ul style="list-style-type: none"> Market Performance Committee Trading Disputes Committee Trade Effluent Issues Committee 	For Information	P19_01	Committee Chairs
6.	11:35 – 11:40	Change Report	For Information	P19_02	Adam Richardson
7.	11:40 – 12:00	Initial Report: CPW037 – Error Code Updates	For Decision	P19_03	Harry Osei-Tutu & Matthew Glover
8.	12:00 – 12:20	Draft Recommendation Report: CPW035 – Updates to the F/01 Form	For Decision	P19_04	Harry Osei-Tutu
9.	12:20 – 12:40	Draft Recommendation Report: CPW036 – Trade Effluent Forms Updates	For Decision	P19_05	Abu Rashid & Patricia Quintana
10.	12:40 – 13:00	Authority Decision on CPM008	For Decision	P19_06	Adam Richardson
	13:00 – 13:30	Lunch			
11.	13:30 – 14:45	Draft Recommendation Report: CPW019 – Alternative Eligible Credit	For Decision	P19_07	Adam Richardson & Jacob Tompkins
12.	14:45 – 15:00	Review of Additional Services	For Information	P19_08	Stewart Roberts
13.	15:00 – 15:45	Overview of Release Management	For Information	Verbal	Samir Rahim
14.	15:45 – 15:55	Trading Disputes Committee Annual Report	For Information	P19_09	Elsa Wye & Emma Taylor
15.	15:55 – 16:00	Any Other Business (AOB)	For Information	Verbal	Chair



Please note that the following papers will be late papers and will be issued on 21 May 2018:

- **P19_01 – Monthly Committee Updates;**
- **P19_05 – Draft Recommendation Report: CPW036 – Trade Effluent Forms Updates;**
- **P19_06 – Authority Decision on CPM008; and**
- **P19_09 – Trading Disputes Committee Annual Report.**