



Panel 20 - Headline Report

26 June 2018

This Headline Report provides a record of the decisions made by the Panel.

1. Initial Report v2.0: CPM037 – Error Codes Updates

The Panel considered a Change Proposal to remove the Error/Return Code Set table from CSD 0301: 'Data Catalogue' and introduce a reference to a separate document which contains the Error Codes.

The Panel:

- **AGREED** to recommend implementation of CPW037 to the Authority for approval, subject to minor amendments agreed in the meeting; and
- **AGREED** the proposed implementation approach and implementation date of 5 Business Days following the Authority decision.

2. Draft Recommendation Report: CPW010 – Emergency Contact Details

The Panel considered a Change Proposal for Trading Parties to bilaterally agree arrangements to facilitate the transfer of contact details from Retailers to Wholesalers, in the case of an unplanned Events or Incident. The Panel:

- **AGREED** to recommend implementation of CPW010 to the Authority for approval;
- **AGREED** the change should be implemented on:
 - 28 September 2018, if Authority approval is received by 31 August 2018; or
 - 1 December 2018, if the Authority decision is received after 31 August 2018.

3. Review of Volume Estimating Caps

The Panel considered the caps used in volume estimation and whether a Change Proposal should be raised to update the caps to more suitable values.

The Panel:

- **DEFERRED** its decision on the volume estimating caps; and
- **AGREED** to undertake a piece of work to investigate the industry's use of Yearly Volume Estimates and how this may interact with the existing volume estimating caps.



4. Draft Panel Plan

The Panel reviewed the draft Panel Plan, which had been developed with the support of a Panel sub-group following discussions at the April Panel strategy workshop. The plan set out 3 strategic priorities for 2018/19.

The Panel:

- **AGREED** to publish the Draft Panel Plan as a working document and invite comments from Trading Parties; and
- **AGREED** review the contents of the Draft Panel Plan following the publication of the Market Performance Operating Plan via the Panel Sub-Group.

CLOSED SESSION

5. Trading Disputes Committee Nominations and Appointment

The Panel considered the nominations received to replace the departing Retailer member on the Trading Disputes Committee.

The Panel:

- **APPOINTED** Patrick McCart as a Retailer Member, from the nominations received to the Trading Disputes Committee; and
- **NOTED** once appointed, MOSL will seek a confirmation letter and employer release letter for the newly appointed committee member.