



## Panel Meeting 21

24 July 2018 | 10:30 – 16:00

ETC Venues, 8 Fenchurch Place, London, EC3M 4PB or  
Conference Call: 03309981253, Access Code: 961340

### Agenda

Item	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
		Monthly Committee Updates:			
		<ul style="list-style-type: none"><li>Market Performance Committee</li><li>Trading Disputes Committee</li><li>Trade Effluent Issues Committee</li></ul>			
5.	11:15 – 11:35		For Information	P21_01	Committee Chairs
6.	11:35 – 11:40	Change Report	For Information	P21_02	Rebecca Mottram
7.	11:40 – 12:40	Market Performance Operating Plan	For Discussion	P21_05	Michael Robertson & Steve Arthur
8.	12:40 – 13:00	Approach to Rectification Plans	For Information	Verbal	Michael Robertson
	13:00 – 13:30		<b>Lunch</b>		
9.	13:30 – 14:00	Update on G Read Deletion and Associated Governance	For Decision	P21_06	Mihai Ciurba

10.	14:00 – 14:20	<b>Initial Report:</b> CPW038 - Tariff Report Updates	For Decision	P21_03	Mihai Ciurba
11.	14:20 – 14:40	Credit Committee Terms of Reference and Workplan	For Decision	P21_04	Charles Unvala
12.	14:40 – 14:50	Additional Services Update	For Information	Verbal	Stewart Roberts & Steve Lyon
13.	14:50 – 15:20	Market Audit MO Compliance End of Year Report	For Information	P21_07	PwC & Steve Lyon
14.	15:20 – 15:50	Market Audit Approach 2018/19	For Information	P21_08	PwC & Steve Lyon
15.	15:50 – 15:55	Panel Meeting Dates 2019	For Decision	P21_09	Elliot Bird
16.	15:55 – 16:00	Any Other Business (AOB)	For Information	Verbal	Chair

Please note that the following agenda items are late papers and will be issued on 18 July 2018:

- P21\_05 – Market Performance Operating Plan
- P21\_06 – Update on G Read Deletion and Associated Governance