



Panel 21 - Headline Report

24 July 2018

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

1. Market Performance Operating Plan - P21_05

The Panel reviewed the Market Performance Operating Plan (MPOP) which gave the Panel the opportunity to comment on the priorities and planned approach to market improvement as set out in the MPOP for 2018/19 and beyond.

The Panel:

- **NOTED** and **COMMENTED** on the Market Performance Operating Plan.

2. Updates on G Read Deletion and Associated Governance – P21_06

The Panel considered MOSL's approach to deleting G-reads in the shadow period and the extent to which provisions should be explored for governing the deletion of G- in the live market.

The Panel:

- **ENDORSED** MOSL's approach to removing G-reads in the shadow period;
- **AGREED** that MOSL progress a consultation on a Draft CP relating to G-read deletion and its governance in the live market; and
- **AGREED** that, subject to Ofwat's determinations on CPW039 as outlined in this paper, the Panel will meet in mid-August to consider recommending this Draft CP to Ofwat.

3. Initial Report: CPW038 – Tariff Report Updates – P21_03

The Panel considered a Change Proposal that adds Tariff Standing Data to the Tariffs Report, changes the report's logic to display only applicable Charging Elements, and introduces clarificatory elements.

The Panel:

- **AGREED** to recommend implementation of CPW038 to the Authority for approval; and
- **AGREED** the recommended implementation date of:
 - 17 May 2019 if Authority approval is received by 28 September 2018; or
 - September 2019 if Authority approval is received after 28 September 2018.



4. Credit Committee Terms of Reference and Workplan - P21_04

The Panel reviewed the draft Terms of Reference (ToR) for a new Credit Committee to be established, to address proposals arising from Ofwat's review of the Wholesale Retail Code credit arrangements.

The Panel:

- **AGREED** to commence with member nominations; and
- **DEFERRED** agreement of the Terms of Reference to allow for further consideration at a subsequent meeting.

5. Panel Meeting Dates 2019 – P21_09

The Panel considered a paper that set out the proposed meeting dates for the Panel in 2019.

The Panel:

- **AGREED** to the proposed meeting dates outlined in this paper, subject to amending the July meeting date to 23 July 2018; and
- **NOTED** that once agreed these meeting dates will be published on the Panel webpage.