

## Panel Meeting 61

30 November 2021 | 10:30 – 15:00

Conference Call: 0203 321 5238, Access Code: 601 355 756#

### Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
		Main Meeting			
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"> <li>P60 meeting</li> </ul>	Decision	Verbal	Chair
3.	10:45-11:00	Ofwat Update	Info	Verbal	Dan Mason
MARKET CHANGE					
4.	11:00-11:20	Change Report	Decision	P61_01	Stuart Boyle
5.	11:20-11:50	<b>Draft Recommendation Report</b> CPW126: Settling of Post RF Primary Charges	Decision	P61_02	Abu Rashid
	11:50-12:00	<b>Break</b>			
6.	12:00-12:30	<b>Draft Recommendation Report</b> CPW122: Introducing Direct Debit as a payment method	Decision	P61_03	Monica Falasca
7.	12:30-12:45	Bilaterals Update	Info	Verbal	Evan Joanette John Gilbert
	12:45-13:15	<b>Lunch</b>			
ADMINISTRATION AND INFORMATION ITEMS					
8.	13:15-13:25	Updated Change Proposal Form	Decision	P61_04	Tom Daborn
9.	13:25-13:40	Panel Handover Document	Decision	P61_05	Adam Richardson
10.	13:40-13:45	Committee Reports	Info	P61_06	Committee Chairs
11.	13:45-13:50	MOSL Business Update	Info	P61_07	Sarah McMath
12.	13:50-13:55	MOSL Market Update	Info	P61_08	Markus Lloyd

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<b>13.</b>	13:55-14:00	Any Other Business	Info	Verbal	Chair
		Closed Session			
<b>14.</b>	14:00-14:15	Metering Committee Nominations	Decision	P61_09	Alex Cowie
<b>15.</b>	14:15-14:45	CPM046 Approved Codes of Practice Sub-Group Nominations	Decision	P61_10	Stuart Boyle
<b>16.</b>	14:45-15:00	Reflections on Meeting 61	Discussion		Chair