

## Panel Meeting 62

14 December 2021 | 10:30 – 14:45  
 Conference Call: 0203 321 5238, Access Code: 953 545 727#

### 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>P61 meeting</li> </ul>	Decision	Verbal	Chair
3.	10:45-11:00	Ofwat Update	Info	Verbal	Dan Mason
MARKET CHANGE					
4.	11:00-11:30	Change Report	Decision	P62_01	Stuart Boyle
5.	11:30-12:00	<b>Draft Recommendation Report</b> CPW070b-1: Bilaterals Interface Solution	Decision	P62_02	Evan Joanette/ John Gilbert
	12:00-12:10	Break			
6.	12:10-12:55	<b>Draft Recommendation Report</b> CPM047 – Change to Panel Quorum	Decision	P62_03	Oli Robins
IMPROVEMENT PROJECTS					
7.	12:55-13:10	Market Improvement Fund	Decision	P62_04	Steve Formoy
	13:10-13:40	Lunch			
ADMINISTRATION AND INFORMATION ITEMS					
8.	13:40-13:50	Panel Response to MOSL Business Plan	Info	Verbal	Adam Richardson
9.	13:50-13:55	Committee Reports	Info	P62_05	Committee Chairs
10.	13:55-14:00	MOSL Business Update	Info	P62_06	Sarah McMath
11.	14:00-14:10	Any Other Business	Info	Verbal	Chair
	14:10-14:20	Break			



Item	Time	Agenda Item	Purpose	Reference	Presenter
		Closed Session			
12.	14:20-14:45	Reflections on Meeting 62	Discussion	Verbal	All