



Panel Meeting 23

25 September 2018 | 10:30 – 16:00

MOSL, 4th floor, 16-18 Monument Street, London, EC3R 8AJ or

Conference Call: 02033215238, Access Code: 46773626#

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 – 10:55	Update from Ofwat	For Information	Verbal	Dan Mason
4.	10:55 – 11:15	New Connections Update from Ofwat	For Information	P23_01	Emily Bulman and Stephen Beddoes
5.	11:15 – 11:30	Update from MOSL	For Information	Verbal	Chris Scoggins
6.	11:30 – 11:45	Monthly Committee Updates: <ul style="list-style-type: none"> • Market Performance Committee • Trading Disputes Committee • Trade Effluent Issues Committee • Market Incident Management Plan Committee 	For Information	P23_02	Committee Chairs
7.	11:45 – 11:50	Change Report	For Information	P23_03	Rebecca Mottram
8.	11:50 – 12:10	Draft Recommendation Report: CPW042 - Provision of adding Re-read flag into the MDS Meter Reads file	For Decision	P23_04	David Edward

		Draft Recommendation Report:			
9.	12:10 –12:25	CPW043 – Drafting Clarifications for CPW028	For Decision	P23_05	Mihai Ciurba
10.	12:25 – 12:45	Draft Recommendation Report: CPW044 – Aligning the codes with market use of digital certificates	For Decision	P23_06	Abu Rashid & Stephen Winnie
		Draft Recommendation Report:			
11.	12:45 –13:05	CPW045 – Updates to the Service Management Interface	For Decision	P23_07	Mihai Ciurba
	13:05 – 13:35	Lunch			
12.	13:35 – 14:20	Market Performance Update	For Information	Verbal	Steve Arthur
13.	14:20 – 14:40	Updated Market Performance Committee Terms of Reference	For Decision	P23_08	Nigel Sisman
14.	14:40 – 14:55	Finalised Panel Plan 2018-19	For Decision	P23_09	Rebecca Mottram
15.	14:55 – 15:20	Bilaterals Update	For Information	Verbal	Samir Rahim
16.	15:20 – 15:40	Panel Sub-Group feedback on Systems Governance and Releases	For Information	Verbal	Adam Richardson
17.	15:40 – 15:55	Lessons Learnt from Interim Supply Process Test	For Information	Verbal	Emma Taylor
18.	15:55– 16:00	Any Other Business (AOB)	For Information	Verbal	Chair

Please note that the following agenda items will be issued no later than on 18 September 2018:

- P23_01 – New Connections Update from Ofwat
- P23_02 – Monthly Committee Updates
- P23_09 – Finalised Panel Plan 2018-19