



Panel Meeting 24

30 October 2018 | 10:30 – 15:30

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

Conference Call: 02033215238, Access Code: 16463957#

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 – 11:05	Update from CCWater	For Information	Verbal	Christina Blackwell
5.	11:05 – 11:25	Update from MOSL	For Information	Verbal	Chris Scoggins & Samir Rahim
6.	11:25 – 11:40	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	P24_01	Committee Chairs
7.	11:40 – 11:45	Change Report	For Information	P24_02	Rebecca Mottram
8.	11:45 – 12:45	Draft Recommendation Report: CPM008 - Redistribution of Market Performance Standards Charges	For Decision	P24_03	Nigel Sisman

9.	12:45 – 13:15	Draft Recommendation Report: CPW046 – Changes to the Unplanned Settlement Process	For Decision	P24_04	Neil Pendle & Elsa Wye
	13:15 – 13:45	Lunch			
10.	13:45 – 14:00	Market Performance Update	For Information	Verbal	Steve Arthur & Nigel Sisman
11.	14:00 – 14:30	G-Read Removal Governance	For Discussion	Verbal	Mihai Ciurba
12.	14:30 – 14:50	Change Proposal Guidance for Proposers	For Decision	P24_05	Elliot Bird
13.	14:50 – 15:00	Market Audit Panel Sub-Group Update	For Information	Verbal	Steve Lyon
14.	15:00 – 15:15	Systems Changes and Release Committee	For Information	Verbal	Adam Richardson
15.	15:15 – 15:25	Staggering of Committee Nominations	For Information	Verbal	Rebecca Mottram
16.	15:25 – 15:30	Any Other Business (AOB)	For Information	Verbal	Chair

Please note that the following agenda item will be issued on 23 October 2018:

- P24_02 – Monthly Committee Updates