



Panel 25 - Headline Report

27 November 2018

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

1. Draft Recommendation Report: Enabling Sewerage Wholesalers to create meter networks (CPW047)

The Panel considered a change proposal that seeks to provide sewerage wholesalers with the functionality in the Central Systems (CMOS) to create and manage their own meter networks. The purpose of this change is to improve usability and charging mechanisms in CMOS for affected trading parties.

The Panel unanimously:

- **AGREED** to recommend implementation of CPW047 to the Authority for approval;
- **AGREED** the recommended implementation date of:
 - 8 November 2019 or earlier, if Authority approval is received by 30 April 2019. and
 - MOSL to investigate possibility of implementing before November 2019

2. Draft Recommendation Report: CPW048: Alternative Payment Terms

The Panel considered a change proposal that seeks to introduce alternative payment terms for primary charges into the Business Terms. The intended objective of this change proposal is to encourage flexibility to retailers in terms of providing payment for primary charges.

The Panel:

- **AGREED** to recommend CPW048 to the Authority for rejection; and
- **AGREED** that, if approved by the Authority, the recommended implementation date of:
 - 29 March 2019, if Authority approval is received by 22 March 2019; or
 - 26 July 2019 if Authority approval is received by 19 July 2019.

3. RF Settlement Catch-up timetable

The Panel considered three approaches to restarting the processing of final settlement runs (RF runs), following Ofwat's decision to defer the processing of RF runs in August 2018.

The Panel:



- **AGREED** that a variation of Option A was the most appropriate catch-up timetable; and
- **AGREED** that views from Trading Parties be sought on this proposed catch-up timetable.

4. Review of Volume Estimating Caps

The Panel reviewed analysis relating to the volume estimating caps (the Icap and Ycap) defined in the market codes and considered whether these values should be amended.

The Panel:

- **AGREED** the volume estimating caps require no change; and
- **AGREED** to review the caps again in the last quarter of 2019

5. GDPR Issues Committee Nominations and Appointment

The Panel considered nominations received for the Panel to appoint one wholesaler member and three retailer members to the GDPR Issues Committee.

The panel:

- **DEFERRED** the decision to appoint GDPR Issues Committee members until January 2019; and
- **AGREED** to re-open nominations due to not enough nominations being received to fill the membership.

6. Trading Disputes Committee Nominations and Appointment

The Panel considered the nominations received for the Panel to appoint one retailer member to the Trading Disputes Committee (TDC)

The Panel:

- **AGREED** to appoint Carl Lees to the Trading Disputes Committee.