



## Panel Meeting 27

29 January 2019 | 10:30 – 15:30

ETC Venues Monument, 8 Eastcheap, London, EC3M 1AE 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.	11:05 – 11:25	Update from MOSL	For Information	Verbal	Des Burke & Samir Rahim
5.	11:25 – 11:35	Developer Services	For Information	Verbal	Emily Bulman & Zainab Mohammed
6.	11:35 – 12:00	Monthly Committee Updates: <ul style="list-style-type: none"><li>• Market Performance Committee</li><li>• Trading Disputes Committee</li><li>• Market Incident Management Plan Committee</li><li>• Credit Committee</li></ul>	For Information	P27_01	Committee Chairs
7.	12:00 – 12:10	Change Report	For Information	P27_02	Stuart Boyle
8.	12:10 – 12:20	Update on CPW047 and CPW050	For Information	Verbal	Samir Rahim
9.	12:20 - 12:30	Final Settlement Run Consultation Feedback	For Decision	P27_03	Emma Taylor

Item	Time	Agenda Item	Purpose	Reference	Presenter
10.	12:30 – 12:45	<b>Draft Recommendation Report:</b> CPW051 - Market Incident Management Plan amendments	For Decision	P27_04	Rob Curry & Harry Osei-Tutu
11.	12:45 – 13:00	<b>Draft Recommendation Report:</b> CPW052 - Improving the Transparency of Alternate Credit Arrangements	For Decision	P27_05	Neil Pendle & Charles Unvala
12.	13:00 – 13:15	<b>Closed Session</b> GDPR Committee Nominations	For Decision	Verbal	Huw Comerford
13.	13:15 – 14:00	Lunch			
14.	14:00 – 14:15	<b>Draft Recommendation Report:</b> CPW053 - MO Transaction Processing and Reporting	For Decision	P27_06	Abu Rashid
15.	14:15 – 14:30	<b>Draft Recommendation Report:</b> CPW054 - Housekeeping Changes to market codes	For Decision	P27_07	David Edward
16.	14:30 – 14:45	Rollover Detection Algorithm	For Decision	P27_08	David Edward
17.	14:45 – 15:05	Market Performance Update	For Information	Verbal	Steve Arthur
18.	15:05 – 15:30	Any Other Business	For Information	Verbal	Chair

The following agenda items will be issued no later than 22 January 2019:

- P27\_01 – Monthly Committee Updates
- P27\_03 – Final Settlement Run Consultation Feedback