



Panel Meeting 28

26 February 2019 | 10:45 – 15:30

MOSL Offices, 5th Floor, White Building, 1-4 Cumberland Place, Southampton, SO15 2NP or
Conference Call: 0330 998 1253, Access Code: 961340#

Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	10:45 – 10:50	Welcome and Introductions	For Information	Verbal	Chair
2.	10:50 – 11:00	Minutes and Outstanding Actions	For Decision	Verbal	Chair
3.	11:00 – 11:10	Update from Ofwat	For Information	Verbal	Dan Mason
4.	11:10 – 11:40	Update from MOSL <ul style="list-style-type: none">Market Performance & Activity	For Information	P28_01	Steve Arthur
		Monthly Committee Updates:			
5.	11:40 – 12:20	<ul style="list-style-type: none">Market Performance CommitteeTrading Disputes CommitteeMarket Incident Management Plan CommitteeCredit Committee	For Information	P28_02	Committee Chairs
6.	12:20 – 12:30	GDPR Terms of Reference	For Decision	P28_03	Helyn Mensah
7.	12:30 – 12:40	TEIC Terms of Reference	For Decision	P28_04	Zainab Mohammed
8.	12:40 – 13:30	Lunch			
9.	13:30 – 13:50	Feedback from Panel Workshop	For Information	P28_05	Stuart Boyle
10.	13:50 – 14:10	2018/19 Panel Plan	For Decision	P28_06	Stuart Boyle
11.	14:10 – 14:30	Change Report	For Information	P28_07	Stuart Boyle

Item	Time	Agenda Item	Purpose	Reference	Presenter
12.	14:30 – 14:50	Draft Recommendation Report: CPW056 – Cascade Erasure	For Decision	P28_08	Mihai Ciurba
13.	14:50 – 15:20	CPM008 Decision (MPS Review)	For Information	P28_09	Rebecca Mottram
14.	15:20 – 15:30	Any Other Business	For Information	Verbal	Chair

The following agenda items will be issued no later than 19 February 2019:

- P28_01 - Market Performance and Activity
- P28_02 - Monthly Committee Updates
- P28_07 - Change Report
- P28_09 - CPM008 Decision (MPS Review)