



Panel Meeting 28 – Headline Report

26th February 2019

MOSL White Building, 1-4 Cumberland Place, Southampton, SO15 2NP

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

1. GDPR Terms of Reference

The Panel reviewed changes to the GDPR Terms of Reference and noted that membership has been reduced to 8 voting members.

The Panel:

- **AGREED** the revised GDPR Terms of Reference; and
- **NOTED** that the revised GDPR Terms of Reference would be published on the MOSL website.

2. TEIC Terms of Reference

The Panel reviewed changes to the TEIC Terms of Reference, confirming that, having discharged its scope of work in 2018, the TEIC would continue for a duration of 12 months to consider additional Trade Effluent matters. The Panel also noted there were currently 3 vacant seats on the Committee.

The Panel:

- **AGREED** the revised TEIC Terms of Reference;
- **NOTED** that the revised TEIC Terms of Reference would be published on the MOSL website; and
- **AGREED** to go out for nominations to fill the empty seats.

3. 2018/19 Panel Plan

The Panel reviewed updates to the 2018/19 Panel Plan and noted that a full review would take place in summer 2019.

The Panel:

- **AGREED** the updates to the 2018/19 Panel Plan; and
- **NOTED** that the revised 2018/19 Panel Plan would be published on the MOSL website.

4. Draft Recommendation Report: Cascade Erasure (CPW056)

The Panel considered change proposal CPW056 raised by MOSL. This change sought to improve the erasure process for meter, DPID and SPID data in CMOS and prevent issues such as incomplete erasure and retailers not being notified of erasure.

The Panel:

- **AGREED** to recommend implementation of CPW056 to the Authority for approval; and
- **AGREED** the recommended implementation date of:
 - 8 November 2019, if Authority approval is received by 30 April 2019; or
 - 15 May 2020, if Authority approval is received by 30 September 2019.

5. Authority Decision on CPM008

On 4 February 2019, Ofwat approved the revised CPM008: 'Redistribution of Market Performance Charges' with the requirement for development of an enduring solution which will apply in the year 2020/21 onwards. The Panel considered the approach for progressing this assessment as well as the matters for further consideration raised by Ofwat.

The Panel:

- **AGREED** to delegate responsibility to the Market Performance Committee (MPC) to assess the matters for further consideration raised by Ofwat;
- **AGREED** for an independent study to be commissioned by MOSL to support this work;
- **AGREED** that the scope of the independent study should be developed by the MPC; and
- **AGREED** the proposed assessment timetable outlined in the paper.

6. AOB Item: Potential Change Proposal being considered by Castle Water

The Panel noted an issue presented by Castle Water and discussed whether the potential change that Castle Water was developing should be considered on an urgent basis.

The Panel:

- **AGREED** that the potential change did not need to be considered on an urgent basis; and
- **NOTED** that Castle Water should liaise with MOSL to progress the change.