



Panel Meeting 29 – Headline Report

26th March 2019

ETC Venues, Riverside Building, County Hall, Westminster Bridge, London, SE1 7PB

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

1. Provisions of information

The Panel reviewed the list of documents that MOSL publishes in accordance with section 1.2.11 of the Market Terms.

The Panel:

- **APPROVED** the list of published documents; and
- **AGREED** that MOSL return with a change proposal to remove the obligation for Panel to have to review and approve the list of documents.

2. Consultation on CMOS releases

The Panel considered the responses to the consultation on industry appetite for additional CMOS release(s) in the annual cycle.

The Panel:

- **NOTED** the results of the industry consultation; and
- **AGREED** to change from two releases per year to two major and one minor release per year.

3. Changes to Technical Review Obligations

The Panel considered whether MOSL should raise a change proposal to amend the code-defined timescales for reviewing key parameters (Rollover Detection Algorithm, Nominal Maximum Design Capacity, Industry Level Estimates and Volume Estimating Caps).

The Panel:

- **AGREED** to undertake a risk-based review to assess the impact of amending the timescales of the technical reviews; and
- **AGREED** that MOSL will raise a change proposal to replace the prescribed timescales in the market codes to a “time to time” review.



4. Draft Recommendation Report: Removing Processes A1-A5 (New Connections) (CPW058)

The Panel considered change proposal CPW058 raised by Thames Water. This change sought to remove Processes A1-A5 (arrangements to bring new connections activities in the market) in the WRC.

The Panel:

- **AGREED** to recommend implementation of CPW058 to the Authority for approval; and
- **AGREED** the recommended implementation date of:
 - 26 July 2019, if Authority approval is received by 31 May 2019; or
 - 30 September 2019, if Authority approval is received by 31 August 2019.

5. Draft Recommendation Report: Voting Customer Representative (CPM013)

The Panel considered change proposal CPM013 raised by MOSL. This change sought to amend the role of the Customer Representative from Affiliated Member to Panel Member. The Panel established a sub-group (comprising the proposer, two Panel Members and CCWater) to review the proposed change.

The Panel:

- **DEFERRED** recommending the implementation of CPM013 to the Authority for approval; and
- **AGREED** to form a sub-group to develop the changes to the role of the Customer Representative.

6. Draft Recommendation Report: Improving transparency of Credit Guarantee Arrangements (CPW057)

The Panel considered change proposal CPW057 raised by The Water Retail Company. The Panel noted that this change proposal had been considered by the Credit Committee. The change sought to improve the transparency of guarantees provided under the Wholesale Retail Code (Part 2 Business Terms, Schedule 2B).

The Panel:

- **DEFERRED** recommending the implementation of CPW057 to the Authority for approval; and
- **AGREED** that the change should be returned to the Credit Committee for further assessment.



7. Trading Disputes Committee nominations

The Panel considered revisions to the terms of reference and nominations for the Trade Disputes Committee (TDC).

The Panel:

- **AGREED** to the revisions in the TDC Terms of Reference; and
- **AGREED** to appoint Dylan Freeman to the TDC.

8. Trade Effluent Issues Committee nominations

The Panel considered the nominations for Trade Effluent Issues Committee (TEIC).

The Panel:

- **AGREED** to appoint Daniel Rowe, Nick Butt and Carl Elsworth to the TEIC.