



## Panel Meeting 31

28 May 2019 | 10:30 – 15:30

Etc Venues, 6 Avonmouth Street, London SE1 6NX

Conference Call: 0203 321 5238, Access Code: 38473532#

### Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	10:30 – 10:35	Welcome and Introductions	For Information	Verbal	Chair
2.	10:35 – 11:30	View from Ofwat	For Information	Verbal	Rachel Fletcher
3.	11:30 – 11:40	Minutes and Outstanding Actions	For Decision	Verbal	Chair
4.	11:40 – 12:05	Update from MOSL	For Information	P31_01	Steve Arthur
5.	12:05 – 12:15	Change Report	For Information	P31_02	Stuart Boyle
6.	12:15 – 12:20	<b>Change Proposal</b> CPM006: Introducing a process for Urgent Change Proposals	For Decision	P31_03	Huw Comerford
7.	12:20 – 12:25	<b>Change Proposal</b> CPW063: Chargeable Data – Fixed RTS	For Decision	P31_09	Abu Rashid
8.	12:25 – 12:40	<b>Draft Recommendation Report</b> CPW057: Credit Proposal 1B - Improving the Transparency of Guarantee Credit Arrangements	For Decision	P31_04	Jacob Tompkins
9.	12:40 – 12:55	<b>Draft Recommendation Report</b> CPW061: Credit Proposal 2 - Unsecured Credit Allowance reflecting payment history	For Decision	P31_05	Scott Christie

Item	Time	Agenda Item	Purpose	Reference	Presenter
10.	12:55 – 13:10	<b>Draft Recommendation Report</b> CPW060: Credit Proposal 4 – Amendments to the provision of credit assessed score evaluation for the purposes of unsecured credit allowance	For Decision	P31_06	Scott Christie
11.	14:00 – 14:10	Full SPID Pairing	For information	Verbal	Steve Arthur
12.	14:10 – 14:15	2020 Panel Meeting Dates	For decision	P30_07	Stuart Boyle
		Monthly Committee Updates: <ul style="list-style-type: none"> <li>• Market Performance Committee</li> <li>• Credit Committee</li> <li>• GDPR Committee</li> <li>• Trading Disputes Committee</li> <li>• Trade Effluent Issues Committee</li> </ul>			
13.	14:15 – 14:45		For Information	P30_08	Committee Chairs
14.	14:45 – 15:00	Any Other Business	For Information	Verbal	Chair

The following agenda items will be issued no later than 21 May 2019:

- P31\_01 Update from MOSL