



Panel Meeting 33

23 July 2019 | 10:30 – 17:00

MOSL Offices, 1-4 Cumberland Place, Southampton, SO15 2NP

Conference Call: 0203 321 5238, Access Code: 87028198#

Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	10:30-10:35	Welcome and Introductions	For Information	Verbal	Chair
2.	10:35-10:50	Minutes and Outstanding Actions	For Decision	Verbal	Chair
3.	10:50-11:00	Ofwat Update	For Information	Verbal	Dan Mason
4.	11:00-11:15	CCWater Update	For information	Verbal	Christine Blackwell
5.	11:15-11:30	Questions on MOSL Update	For Information	P33_01	Steve Arthur
6.	11:30-12:00	Committee Reports	For information	P33_02	Committee Chairs
7.	12:00-12:05	MPC Terms of Reference	For Decision	P33_03	Sam Webb
8.	12:05-13:00	Lunch			
9.	13:00-13:20	Questions on Change Report	For Information	P33_04	Huw Comerford
10.	13:20-13:35	Draft Recommendation Report: CPM016: Panel Voting Majorities	For Decision	P33_05	Oliver Farrell
11.	13:35-13:50	Draft Recommendation Report: CPM006: Introducing a Process for Urgent Change Proposals	For Decision	P33_06	Huw Comerford
12.	13:50-14:05	Draft Recommendation Report: CPM013: Adding the Customer Rep as a Voting Panel Member	For Decision	P33_07	Huw Comerford

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13.	14:05-15:25	Draft Recommendation Report: CPW059: Changes to review obligations	For Decision	P33_08	Abu Rashid
14.	15:25-15:45	Draft Recommendation Report: CPW062: Household Indicator Flag	For Decision	P33_09	David Edwards Lynette Williams
15.	15:45-16:05	Change Proposal: CPW070: Provision for the Development of a Consistent Bilateral Interfaces Solution	For Decision	P33_10	Adam Richardson
16.	16:05-16:25	Draft Recommendation Report: CPW064: Changes to Corrective Settlement Run for Individual Supply Points	For Decision	P33_11	David Edwards
17.	16:25 – 17:00	Any Other Business	For information	Verbal	

The following agenda items will be issued no later than 16 July 2019:

P33_01 Update from MOSL