



Panel Meeting 33 – Headline Report

23rd July 2019

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

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

1. MPC Terms of Reference

The Panel considered amendments to the MPC Terms of Reference to allow for additional flexibility in setting MPC members terms of office.

The Panel:

- **AGREED** to the amendments within the Market Performance Committee Terms of Reference.

2. Draft Recommendation Report: Panel Voting Majorities (CPM016)

The Panel considered the Draft Recommendation Report for CPM016 which sought to alter Panel voting mechanism to a Simple Majority plus one vote.

The Panel:

- **AGREED** to recommend implementation of CPM016 to the Authority for **approval**; and
- **AGREED** the recommended implementation date of 20 working days after Authority approval is received.

3. Draft Recommendation Report: Introducing a Process for Urgent Change Proposals (CPM006)

The Panel considered the Draft Recommendation Report for CPM006 which sought to introduce a process for managing Change Proposals that have been marked as urgent.

The Panel:

- **AGREED** to recommend implementation of CPM006 to the Authority for **approval**; and
- **AGREED** the recommended implementation date of:
 - 30 September 2019, if Authority approval is received by 5 September 2019;
 - 8 November 2019, if Authority approval is received by 16 October 2019.



4. Draft Recommendation Report: Adding the Customer Rep as a Voting Panel Member (CPM013)

1.1. The Panel considered the Draft Recommendation Report for CPM013 which sought to alter the composition of the Panel to include a Customer Representative Panel Member. The Panel voted on this Change Proposal and there were **7 votes in favour, 1 abstention** and **2 against**¹.

The Panel:

- **AGREED** to recommend CPM013 to the Authority for **rejection**; and
- **AGREED** that if CPM013 was approved, the recommended implementation date of:
 - 30 September 2019, if Authority approval is received by 23 September 2019;
 - 8 November 2019, if Authority approval is received by 23 October 2019.

5. Draft Recommendation Report: Changes to Review Obligations (CPW059)

The Panel considered the Draft Recommendation Report for CPW059 which sought to remove 'Provisions of Information' section (1.2.11) from the Market Terms and amend the timescales for the following 4 technical reviews to a 'time to time' approach:

- Rollover Detection Algorithm (CSD 0203)
- Nominal Maximum Design Capacity table (CSD 0203)
- Industry Level Estimates (CSD 0207)
- Volume Estimating Caps (CSD 0207)

The Panel:

- **AGREED** to recommend implementation of CPW059 to the Authority for **approval**; and
- **AGREED** the recommended implementation date of:
 - 8 November 2019, if Authority approval is received by 16 October 2019;
 - 14 February 2020, if Authority approval is received by 22 January 2020.

¹ The current bar for Panel to pass decisions is by a Qualifying Majority of 10 votes in favour or unanimous decision.



6. Draft Recommendation Report: Household Indicator Flag (CPW062)

The Panel considered the Draft Recommendation Report for CPW062 which sought to introduce a change in the market codes to aid in identifying NHH sites that also supply water services to household premises. The Panel voted on this Change Proposal and there were **9 votes in favour** and **1 against**².

The Panel:

- **AGREED** to recommend CPW062 to the Authority for **rejection**; and
- **AGREED** that if CPW062 was approved, the recommended implementation date of:
 - 15 May 2020, if Authority approval is received by 30 September 2019;
 - 13 November 2020, if Authority approval is received by 30 April 2020.

7. Change Proposal: Provision for the Development of a Consistent Bilateral Interfaces Solution (CPW070)

The Panel considered the Authority Timetabled Change Proposal for CPW070 which sought to enable the implementation of standardisation in bilateral interactions supported by a technology platform.

The Panel:

- **NOTED** the Ofwat directed approach and timetable for developing CPW070; and
- **CONFIRMED** the approach for considering and nominating defined members of the Steering group; and
- **AGREED** to establish a sub-group to consider the code drafting as part of this change.

8. Draft Recommendation Report: Changes to Corrective Settlement Run for Individual Supply Points (CPW064)

The Panel considered the Draft Recommendation Report for CPW064. This change sought to amend the current requirements in the market codes for requesting corrective settlement runs for a selection of Supply Points (SPIDs), based on any specific invoice period. If approved, this change would ensure that trading parties are able to either request settlement re-running on full wholesale-retails pairings or individual SPIDs.

The Panel:

- **AGREED** to recommend CPW064 to the Authority for **approval**; and
- **AGREED** the recommended implementation date of:
 - 8 November 2019, if Authority approval is received by 1 October 2019;
 - 14 February 2020, if Authority approval is received by 29 November 2019.

² The current bar for Panel to pass decisions is by a Qualifying Majority of 10 votes in favour or unanimous decision.