



Panel Meeting 34

27 August 2019 | 10:30 – 17:00

ETC Venues, County Hall, Belvedere Road, London, SE1 7PB

Conference Call: 0203 321 5238, Access Code: 86831730#

Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	10:30-10:35	Welcome and Introductions	For Info	Verbal	Chair
2.	10:35-10:50	Minutes and Outstanding Actions	For Decision	Verbal	Chair
3.	10:50-11:00	Ofwat Update	For Info	Verbal	Daniel Mason
4.	11:00-11:10	Questions on MOSL Update	For Info	P34_01	Sarah McMath
5.	11:10-11:20	Additional Services	For Info	P34_02	Kate Harper
6.	11:20-11:30	Late Payments	For Info	P34_03	Kate Harper
7.	11:30-12:00	Committee Reports	For info	P34_04	Committee Chairs
8.	12:00-12:10	Closed Session: GDPR Nominations	For Decision	P34_05	Huw Comerford
9.	12:10-13:00	Lunch			
10.	13:00-13:15	Questions on Change Report	For Info	P34_06	Stuart Boyle
11.	13:15-13:25	New Change Proposal: CPW071: Self Governance	For Info	P34_07	Stuart Boyle
12.	13:25-13:40	Draft Recommendation Report: CPW066: Estimation Review	For Decision	P34_08	David Edward
13.	13:40-13:55	Draft Recommendation Report: CPW072: Setting MPS 15 charges to zero	For Decision	P34_09	Luke Austin
14.	13:55-14:10	Draft Recommendation Report: CPW067: Bulk submissions of service requests via MS Excel	For Decision	P34_10	Ray Porter Oliver Farrell



Item	Time	Agenda Item	Purpose	Reference	Presenter
15.	14:10–14:30	Any Other Business	For info	Verbal	

The following agenda items will be issued no later than 20 August 2019:

P34_01 Update from MOSL