



Panel Meeting 34 – Headline Report

27th August 2019

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

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

1. GDPR Committee Nominations

The Panel unanimously **APPOINTED** a new GDPR Committee member from September 2019 subject to receipt of confirmation and employer release letters.

2. Draft Recommendation Report: Estimations Review (CPW066)

The Panel considered the Draft Recommendation Report for CPW066 which sought to amend the ILE values in the table within F.1.1 of CSD0207 (Proposed solution) or amend the definition of ILEs, by replacing 'Rounded Median' with 'calculated' (Alternative solution).

The Panel:

- Unanimously **AGREED** to recommend the CPW066 **proposed** solution to the Authority for **rejection**; and
- Unanimously **AGREED** to recommend implementation of the CPW066 **alternative** solution to the Authority for **approval**.

- Unanimously **AGREED** that if approved, the **proposed** solution should be implemented on:
 - 31 March 2020, if Authority approval is received by 31 October 2019; or
 - 15 May 2020, if Authority approval is received by 1 April 2020.

- Unanimously **AGREED** that if approved, the **alternative** solution should be implemented on:
 - 8 November 2019, if Authority approval is received by 16 October 2019;
 - 14 February 2020, if Authority approval is received by 22 January 2020.



3. Draft Recommendation Report: Setting MPS15 charges to zero (CPW072)

The Panel considered the Draft Recommendation Report for CPW072 which sought to set MPS15 charges to zero.

The Panel:

- Unanimously **AGREED** to recommend CPW072 to the Authority for **approval**; and
- Unanimously **AGREED** the recommended implementation date of:
 - 1 October 2019, if Authority approval is received by 20 September 2019;
 - 1 November 2019, if Authority approval is received by 23 October 2019.

4. Draft Recommendation Report: Bulk Submissions of service request via MS Excel (CPW067)

The Panel considered the Draft Recommendation Report for CPW059 which sought to extend the existing code provisions in Part J of the Operational Terms, to allow Retailers to use Excel versions of the Forms for 'operational reasons' and additionally may use 'other suitable formats'.

The Panel:

- **AGREED** (6 for, 0 against, 4 abstained) to recommend implementation of CPW067 to the Authority for **approval**;
AGREED (6 for, 0 against, 4 abstained) 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 29 November 2019, and
- **AGREED** that communications should be circulated to explain the Panel's rationale with agreeing to recommend CPW067 to the Authority.