



Panel Meeting 35

24 September 2019 | 10:30 – 15:30

America Square Conference Centre, One America Square, London, EC3N 2LB

Conference Call: 0203 321 5238, Access Code: 59517798#

Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
Closed Session:					
1.	10:30-10:35	Customer Representative Panel Member	For Decision	Verbal	Chair
Open Session:					
2.	10:35-10:40	Welcome and Introductions	For Info	Verbal	Chair
3.	10:40-10:50	Minutes and Outstanding Actions	For Decision	Verbal	Chair
4.	10:50-11:00	Ofwat Update	For Info	Verbal	Daniel Mason
5.	11:00-11:30	MOSL Update	For Info	P35_02	Sarah McMath
6.	11:30-12:00	Committee Reports	For info	P35_03	Committee Chairs
7.	12:00-12:05	Panel Terms of Reference	For Decision	P35_01	Stuart Boyle
8.	12:05-12:10	TEIC Terms of Reference	For Decision	P35_04	Stuart Boyle
9.	12:10-12:15	Sub Group Terms of Reference	For Decision	P35_06	Stuart Boyle
10.	12:15-12:30	Change Report	For info	P35_05	Stuart Boyle
11.	12:30-12:45	Any Other Business	For info	Verbal	
12.	12:45-13:30	Lunch			
13.	13:30–14:00	Comments on Panel Plan	For Info	Verbal	Stuart Boyle

The following agenda items will be issued no later than 17 September 2019:

P35_02 Update from MOSL