



Panel Meeting 36

29 October 2019 | 10:30 – 17:00

MOSL Offices, 5th Floor, White Building, 1-4 Cumberland Place, Southampton, SO15 2NP

Conference Call: 0203 321 5238, Access Code: 3746268#

Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	10:30-10:35	Welcome and Introductions	For Info	Verbal	Chair
2.	10:35-10:40	Sub Group Terms of Reference	For Decision	P36_02	Stuart Boyle
3.	10:40-10:45	Codes Advisory Group Member Selection	For Decision	P36_13	Evan Joanette
4.	10:45-10:55	Developing Effective Markets letter	For Decision	P36_03	Stuart Boyle
5.	10:55-11:05	Change Report	For info	P36_04	Stuart Boyle
6.	11:05-11:15	Change Withdrawal CPW063 Chargeable Data – Fixed RTS	For Decision	P36_05	Chris Dawson
7.	11:15-11:25	New Change Proposal CPW079 Protections for Credit Support Security	For Decision	P36_06	Stuart Boyle
8.	11:25-11:35	New Change Proposal CPW075 Remove estimation meter readings when forward estimating	For Decision	P36_07	Stuart Boyle
9.	11:35-11:45	Closed Session GDPR Committee Nominations	For Decision	P36_08	Huw Comerford
10.	11:45-12:45	Draft Recommendation Report CPM018 MPS & OPS Redistribution	For Decision	P36_09	Nigel Sisman
11.	12:45-13:20	Lunch			

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12.	13:20-13:50	Draft Recommendation Report CPW069 Right of a Retailer to appoint an Accredited Entity	For Decision	P36_10	Oliver Farrell
13.	13:50-14:20	Panel Plan	For Decision	P36_11	Stuart Boyle
14.	14:20-14:50	MOSL Business Plan	For info	Verbal	Sarah McMath
15.	14:50-15:20	Questions on MOSL Update	For info	P36_12	Sarah McMath
16.	15:20-15:30	Minutes and Outstanding Actions	For Decision	Verbal	Chair
17.	15:30-15:45	Ofwat Update	For Info	Verbal	Daniel Mason
18.	15:45-16:15	Committee Updates	For info	P36_01	Committee Chairs
19.	16:15-17:00	Any Other Business	For info	Verbal	

The following agenda items will be issued on 22 October 2019:

P36_09 CPM018 MPS & OPS Redistribution

P36_12 Update from MOSL