

Panel Meeting 39

28 January 2020 | 10:30 – 16:30

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

Conference Call: 0203 321 5238, Access Code: 837830854#

Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	10:30-10:35	Welcome and Introductions	Info	Verbal	Chair
2.	10:35-10:55	Minutes and Outstanding Actions <ul style="list-style-type: none"> P37 26th November 2019 P38 10th December 2019 	Decision	Verbal	Chair
3.	10:55-11:05	Ofwat Update	Info	Verbal	Dan Mason
4.	11:05-11:20	CCWater Update	Info	Verbal	Christina Blackwell
5.	11:20-11:50	MOSL Update	Info	P39_01	Sarah McMath Steve Arthur
6.	11:50-12:05	Committee Reports	Info	P39_02	Committee Chairs
7.	12:05-12:20	Change Report	Discussion	P39_03	Stuart Boyle
8.	12:20-12:30	Change Withdrawal CPW076 OPS C1a Performance Measure	Decision	P39_04	George Monea
9.	12:30-13:00	New Change Proposal CPM021 Panel Membership and Voting Rights	Decision	P39_05	Stuart Boyle
10.	13:00-13:45	Lunch			
11.	13:45-14:05	Draft Recommendation Report CPM006 Introducing a process for Urgent Change Proposals	Decision	P39_06	Huw Comerford
12.	14:05-14:25	Draft Recommendation Report CPM019 GDPR Data Security Standards	Decision	P39_07	Huw Comerford
13.	14:25-14:45	Draft Recommendation Report CPW082 RWG Gap Site Incentive Scheme	Decision	P39_10	Paul Stelfox Chris Dawson
14.	14:45-15:05	Draft Recommendation Report CPW083 RWG Vacancy Incentive Scheme	Decision	P39_11	Paul Stelfox Chris Dawson

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		Draft Recommendation Report			
15.	15:05-15:35	CPM015/CPW071 Panel Self-Governance	Decision	P39_08	Amanda Hinde
		Draft Recommendation Report			
16.	15:35-15:55	CPM017/CPW068 MIMP Committee Revisions	Decision	P39_09	David Garner George Monea
17.	15:55-16:30	Any Other Business	Info	Verbal	Chair

The following agenda items are late papers

P39_01 MOSL Update

P39_10 CPW082 RWG Gap Site Incentive Scheme

P38_11 CPW083 RWG Vacancy Incentive Scheme