

## Panel Meeting 40

25 February 2020 | 10:30 – 15:30  
 Cavendish Venues, 22 Duchess Mews, London, W1G 9DT  
 Conference Call: 0203 321 5238, Access Code: 458435160#

### Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	10:30-10:35	Welcome and Introductions	Info	Verbal	Chair
2.	10:35-10:50	Minutes and Outstanding Actions	Decision	Verbal	Chair
3.	10:50-11:10	Ofwat Update	Info	Verbal	Dan Mason
4.	11:10-11:30	MOSL Update	Info	P40_01	Sarah McMath
5.	11:30-12:00	Initial Performance Rectification Plans	Info	Verbal	Markus Lloyd
6.	12:00-12:30	Panel Plan Update	Info	Verbal	Stuart Boyle
7.	12:30-12:45	Committee Reports	Info	P40_02	Committee Chairs
8.	12:45-13:00	Change Report	Discussion	P40_03	Stuart Boyle
9.	13:00-13:45	Lunch			
10.	13:45-14:05	<b>Draft Recommendation Report</b> CPW074 Retailer Trade Effluent SLAs	Decision	P40_04	Andrew Stringer
11.	14:05-14:25	<b>Draft Recommendation Report</b> CPW077 Indicator on Trade Effluent Strengths	Decision	P40_05	Carl Elsworth
12.	14:25-14:55	Project Funding and Selection Document (CPM018)	Discussion	Verbal	Evan Joanette
13.	14:55-15:10	5 Day Paper Day	Decision	P40_06	Huw Comerford
14.	15:10-15:20	Nominal Maximum Design Capacity Review	Decision	P40_07	Huw Comerford
15.	15:20-15:30	Any Other Business	Info	Verbal	Chair

The following agenda items are late papers

P40\_01 MOSL Update