

Panel Meeting 40 – Headline Report

25 February 2020

Cavendish Venues, 22 Duchess Mews, London W1G 9DT

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

1 CPW074: Retailer Trade Effluent SLAs

The Panel considered the Draft Recommendation Report for [CPW074 'Introduction of a Retailer SLA in relation to submission of trade effluent market forms to Wholesalers'](#). This change sought to add an SLA to the processes that are initiated using market forms G/02 and G/03. The addition of the SLA will result in improved customer experience and allow Wholesalers to carry out their market and regulatory obligations more effectively.

The Panel:

- **AGREED** to recommend CPW074 to the Authority for approval (11 votes in favour, 1 vote against) subject to clarifications in the legal drafting and changing the obligation on Retailers signing the declaration form from 2 Business Days to 5 Business Days; and
- **AGREED** to recommend an implementation date of:
 - 28 August 2020, if Authority approval is received by 25 June 2020; or
 - 6 November 2020, if the Authority approval is received by 14 October 2020.

2 CPW077: Indicator on Trade Effluent Strengths

The Panel considered the Draft Recommendation Report for [CPW077 'Establishing Trade Effluent charging strength methodology'](#). This change sought to add a data item on Trade Effluent Charging Strength Methodology within the Central Systems (CMOS) to help Retailers provide timely responses to customer queries.

The Panel:

- **AGREED** to recommend CPW077 to the Authority for approval (Unanimous) subject to the obligation on Wholesalers to update existing DPID values within 12 months of implementation being changed to within 6 months of implementation; and
- **AGREED** to recommend an implementation date of:
 - 6 November 2020, if Authority approval is received by 30 April 2020; or
 - 14 May 2021, if the Authority approval is received by 30 September 2020.



3 CPM018: Market Improvement Fund

The Panel considered an update on [CPM018 'Treatment of MPS Charges and OPS charges'](#). This change was implemented 1 January 2020 and introduced a hybrid approach for the treatment of Market Performance Standard and Operational Performance Standard charges. The Panel considered the approach being taken to develop the 'Project Selection and Governance Document (PSGD)' that would set out how these charges might be used to fund market improvement projects.

The Panel:

- **NOTED** the progression of the work on the PSGD;
- **AGREED** that the Market Performance Committee subgroup and MOSL should continue to work together to develop the PSGD noting that the processes had to be proportionate;
- **AGREED** that the work focused broadly on the right principles;
- **AGREED** to review and sign off the PSGD by April 2020.

4 5 Day Paper Day

The Panel considered a proposal to reduce the Panel Paper day to five business days for a trial period of six months.

The Panel:

- **AGREED** to a six-month trial period of 5 Business Days for Panel Paper day (9 votes in favour, 3 votes against);
- **AGREED** to review this provision at the September Panel meeting.

5 Business Days means that unless otherwise agreed by the Panel, papers would be available at the start of the 5th Business Day before the Panel meeting except for the MOSL update which would be available later in the day.

5 Nominal Maximum Design Capacity

The Panel reviewed the Nominal Maximum Design Capacity as per the annual obligation set out in [CSD 0203 'meter read submission: validation'](#).

The Panel:

- **AGREED** that no changes are required to the values in the Nominal Maximum Design Capacity Design Capacity table in CSD 0203 Appendix C.