

Panel Meeting 41

31 March 2020 | 10:30 – 16:00
 Conference Call: 0203 321 5238, Access Code: 303196212#

Draft Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	10:30-10:35	Welcome and Introductions	Info	Verbal	Chair
2.	10:35-10:50	Draft Recommendation Report CPM022 Urgent: Reducing Panel Quorum	Decision	P41_06	Huw Comerford
3.	10:50-11:20	Draft Recommendation Report Placeholder for urgent change	Decision		
4.	11:20-10:35	Minutes and Outstanding Actions	Decision	Verbal	Chair
5.	11:35-12:05	Ofwat Update	Info	Verbal	Dan Mason
6.	12:05-12:20	MOSL Update	Info	P41_01	Sarah McMath
7.	12:20-12:35	Committee Reports	Info	P41_03	Committee Chairs
8.	12:35-13:20	Lunch			
9.	13:20-13:35	Change Report	Discussion	P41_04	Stuart Boyle
10.	13:35-13:50	Change Proposal Plan <ul style="list-style-type: none"> CPM021 Panel Membership & Voting 	Decision	P41_05	Stuart Boyle
11.	13:50-14:20	Draft Recommendation Report <ul style="list-style-type: none"> CPW086 Unsecured Credit Allowance - Rebalancing 	Decision	P41_07	Chris Wright Amanda Hinde
12.	14:20-14:50	Draft Recommendation Report <ul style="list-style-type: none"> CPW061 Unsecured Credit Allowance based on Payment History 	Decision	P41_09	Scott Christie
13.	14:50-15:05	Review of Rollover Detection Algorithm	Decision	P41_10	Huw Comerford
14.	15:05-15:20	Review of Icap and Ycap	Decision	P41_11	Abu Rashid
15.	15:20-15:50	Review of MPOP 2021	Discussion	P41_01	Markus Lloyd
16.	15:50-16:00	Any Other Business	Info	Verbal	Chair