

Panel Meeting 44 – Headline Report

30 June 2020
Conference Call

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

1 Panel Workstreams

The Panel considered the panel workstreams as listed below;

Metering Strategic Review

The Panel considered a proposed Strategic Metering Review which sought to deliver an efficient framework that increases the volume and quality of consumption data available to market participants, with codes, measures and incentives that recognise the differing needs of customers.

The Panel unanimously :

- **AGREED** the Objectives of the review
- **AGREED** the Scope areas of the review
- **AGREED** the Outcomes of the review
- **AGREED** the delivery timeline and approach of the review.

Code Review

The Panel considered a proposed Code Review which primarily focused on the clarity of the 'market codes'.

The Panel unanimously:

- **AGREED** the Objectives, Scope & Key deliverables
- **AGREED** the use of Code Advisory Group (CAG) as a sub-group to support this work and that the Terms Of Reference for the CAG would be amended accordingly.

Market Governance

The Panel considered a proposed Market Governance review which sought to define outcomes to enable strategic change in the market.

The Panel unanimously:

- **AGREED** the Objectives and approach; and
- **AGREED** that a work stream steering group should be appointed.



Open Data

The Panel considered a proposed Open Data work stream which sought to define the overall priorities regarding data and improving the quality, accuracy and timeliness of existing data sets and deriving value/insight from their enrichment.

The Panel unanimously:

- **AGREED** the Scope and Objectives; and
- **AGREED** the approach.

2 MPC Terms of Reference

The Panel considered a change to the Terms of Reference to remove the distinction between Associated and Unassociated Retailers

The Panel

- **AGREED** to the changes to the MPC Terms of Reference (unanimous).

3 MPC Nominations

The Panel considered three nominations for the Market Performance Committee (MPC).

The Panel agreed to:

- **Appoint** Andrew Smith (Castle Water) to the MPC.

4 DRR – CPM026 (Panel Chair and Alternate)

The Panel considered the change for '[CPM026: Panel Chair and Alternate](#)'. This change sought to expand the eligibility of the Panel Chairman and Panel Deputy Chairman.

The Panel:

- **AGREED** to recommend to Ofwat that CPM026 should be implemented (unanimous);
- **AGREED** the recommended implementation date of:
 - 28 August 2020 if Ofwat approval is received by 4 August 2020; or
 - 25 September 2020 if Ofwat approval is received by 2 September 2020; and
- **AGREED** that a separate, housekeeping change should be progressed as soon as practicable to amend all references in the Market Arrangements Code from Chairman to Chair.



5 DRR – CPM028 (Governance of the MOSL Board in line with the Articles of Association)

The Panel considered the Draft Recommend Report for change '[CPM028: Governance of the MOSL Board in line with the Articles of Association](#)'. This change sought to align the MAC to four upcoming changes to the MOSL Articles of Association which proposed to: change the Board Quorum and Alternates to a more workable limit, modernise Voting Arrangements, remove the five-year restriction of industry experience for the MOSL Board Chair, and increase the maximum term of MOSL Board Directors from two to three years. This change also sought to permit the MOSL Board to publish its minutes in summary format.

The Panel:

- **AGREED** to recommend to Ofwat that CPM028 should be implemented (unanimous);
- **AGREED** to recommend an implementation date of 1 September, if Ofwat approval is received by 24 August 2020.

6 Panel Dates 2021

The Panel considered the proposed dates for Panel meetings in calendar year 2021.

The Panel:

- **AGREED** to the proposed Panel meeting dates for 2021 (unanimous);

7 Provisions of Information

Under the Market Terms, MOSL must establish a summary list of materials/information it publishes to certain recipients which the the Panel is required to approve 'from time to time'. The previous approval was undertaken and presented in March 2019. The Panel considered the revised list, which included minor adjustments to existing entries and included new publications.

The Panel:

- **AGREED** to publish the documents list (unanimous)