

Panel Meeting 45

21 July 2020 | 10:00 – 14:30

Conference Call: 0203 321 5238, Access Code: 955 291 305#

Agenda

| Item | Time | Agenda Item | Purpose | Reference | Presenter |
|------|-------------|---|----------|-----------|------------------------------|
| 1. | 10:00-10:05 | Welcome and Introductions | Info | Verbal | Chair |
| 2. | 10:05-10:20 | Minutes and Outstanding Actions <ul style="list-style-type: none"> P43a meeting 15 June 2020 P44 meeting 30 June 2020 | Decision | Verbal | Chair |
| 3. | 10:20-10:30 | Ofwat Update | Info | Verbal | Dan Mason |
| 4. | 10:30-10:50 | MOSL Update | Info | P45_01 | Steve Arthur |
| 5. | 10:50-11:00 | Committee Reports | Info | P45_02 | Committee Chairs |
| 6. | 11:00-11:05 | Break | | | |
| 7. | 11:05-11:15 | Change Report | Decision | P45_03 | Stuart Boyle |
| 8. | 11:15-12:00 | Draft Recommendation Report CPW085 Premise Vacant transaction link to DPID | Decision | P45_04 | Patti Quintana/Huw Comerford |
| 9. | 12:00-12.10 | Closed Session Chair appointment | Decision | P45_05 | Elsa Wye |
| 10. | 12:10-13:00 | Lunch | | | |
| 11. | 13:00-13:45 | Draft Recommendation Report CPW088 Enabling Wholesaler and Retailer to update Meter location data and GIS X/Y | Decision | P45_06 | Chris Dawson |
| 12. | 13:45-14:25 | Draft Recommendation Report CPW089 T101 Adding Billing Address fields | Decision | P45_07 | Chris Dawson |
| 13. | 14:25-14:30 | Any Other Business | Info | Verbal | Chair |

P45_01 MOSL Update is expected to be circulated on 14 July

P45_05 Chair Appointment is expected to be circulated to Panel members only on 17 July