

Panel Meeting 46

25 August 2020 | 10:00 – 15:30

Conference Call: 0203 321 5238, Access Code: 282 202 989#

Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	10:00-10:05	Welcome and Introduction	Info	Verbal	Chair
2.	10:05-10:15	Minutes and Outstanding Actions <ul style="list-style-type: none"> • P45 meeting – 21 July 2020 • P45a meeting – 28 July 2020 • P45b meeting – 30 July 2020 	Decision	Verbal	Chair
3.	10:15-10:35	Ofwat Update	Info	Verbal	Dan Mason
4.	10:35-10:50	MOSL Update	Info	P46_01	Sarah McMath
5.	10:50-11:05	Committee Reports	Info	P46_02	Committee Chairs
6.	11:05-11:20	Change Report	Decision	P46_03	Ivy Mandinyenya
7.	11:20-11:25	Break			
8.	11:25-11:55	Draft Recommendation Report CPW067 - Bulk Submission of Service Requests via MS Excel	Decision	P46_04	Ray Porter
9.	11:55-12:25	Draft Recommendation Report CPW069 - Right of a Retailer to appoint an Accredited Entity	Decision	P46_05	Ray Porter
10.	12:25-12:55	Lunch			
11.	12:55-13:40	Draft Recommendation Report CPW075 - Settlement Estimation - Remove estimated meter readings when forward estimating	Decision	P46_06	Abu Rashid
12.	13:40-13:45	Break			
13.	13:45-14:00	Draft Recommendation Report CPW102/CPM030 - Gender Neutrality in the Market Codes	Decision	P46_08	Tom Daborn
14.	14:00-14:30	Draft Recommendation Report CPW103/CPM032 - Interim Supply Process Amendments	Decision	P46_07	Tom Daborn
15.	14:30-15:15	Draft Recommendation Report	Decision	P46_09	Neil Pendle

Item	Time	Agenda Item	Purpose	Reference	Presenter
		CPW092/ CPM029 - Unified Disputes Process and Committee			
16.	15:15-15:30	Any Other Business, including: <ul style="list-style-type: none"> • Future approach to Panel Meetings 	Info	Verbal	Chair