

## Panel Meeting 47

29 September 2020 | 10:30 – 16:30  
 Conference Call: 0203 321 5238, Access Code: 522 992 218#

### Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	10:30-10:35	Welcome and Introduction	Info	Verbal	Chair
2.	10:35-10:45	Minutes and Outstanding Actions <ul style="list-style-type: none"> <li>P46 meeting – 25 August 2020</li> </ul>	Decision	Verbal	Chair
3.	10:45-11:05	Ofwat Update including Ofwat Strategy overview	Info	Verbal	Dan Mason
4.	11:05-11:15	MOSL Business Update	Info	P47_01	Sarah McMath
5.	11:15-11:25	MOSL Market Update	Info	P47_02	Steve Arthur
6.	11:25-11:35	CCW update including the Annual NHH Complaints	Info	Verbal	Christina Blackwell
7.	11:35-11:45	Committee Reports	Info	P47_03	Committee Chairs
8.	11:45-12:00	Change Report	Decision	P47_04	Stuart Boyle
9.	12:00-12:10	Break			
10.	12:10-12:50	<b>Draft Recommendation Report</b> CPW059 – Changes to Review Obligations	Decision	P47_05	Abu Rashid
11.	12:50-13:20	Lunch			
12.	13:20-13:50	<b>Draft Recommendation Report</b> CPW099 – Clarify Responsibilities of Trading Parties During a Planned Event	Decision	P47_06	Florentina Monea/Matthew Glover/ Stephanie Williams
13.	13:50-14:00	Panel Paper Day	Decision	P47_07	Huw Comerford
14.	14:00-14:10	Panel Terms of Reference	Decision	P47_08	Carol Sgamaro
15.	14:10-14:25	Future Panel Meeting Arrangements	Decision	P47_09	Carol Sgamaro
16.	14:25-14:50	Quarterly Panel Workstreams Update (Info), incl. <ul style="list-style-type: none"> <li>Metering (Decision)</li> </ul>	Info Decision	P47_10	Adam Richardson John Davies/ Claire Yeates
17.	14:50-15:00	Autumn Workshop agenda	Discussion	Verbal	Carol Sgamaro
18.	15:00-15:10	Any Other Business	Info	Verbal	Chair
19.	15:10-15:15	Break			

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20.	15:15-15:25	<b>Closed Session, incl.</b> TDC Nominations	Decision	P47_11	Huw Comerford
	15:25-16:30	Lessons Learnt	Decision	P47_12	Carol Sgambaro/ Adam Richardson