

Panel Meeting 50

15 December 2020 | 10:30 – 16:30
 Conference Call: 0203 321 5238, Access Code: 604 525 656#

Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
		Closed session			
1.	10.30-12.30	Overview of Key Themes	Info	P50_01	Satori
	12.30-13.00	Lunch			
		Main Meeting			
2.	13:00-13:05	Welcome and Introduction	Info	Verbal	Chair
3.	13:05-13:20	Minutes and Outstanding Actions <ul style="list-style-type: none"> • P48a Workshop Highlights • P49 meeting - 24 November • P49a meeting - 2 December 	Decision	Verbal	Chair
4.	13:20-13:30	Ofwat Update	Info	Verbal	Shaun Kent
5.	13:30-13:45	MOSL Business Update	Info	P50_02	Sarah McMath
6.	13:45-14:00	MOSL Market Update	Info	P50_03	Steve Arthur
7.	14:00-14:05	Committee Reports	Info	P50_04	Committee Chairs
8.	14:05-14:25	Change Report	Decision	P50_05	Stuart Boyle
9.	14:25-14:45	Metering Quarterly workstream update, incl. reflections on prioritisation feedback	Info	Verbal	John Davies Martin Hall
	14:45-14:55	Break			
10.	14:55-15:05	Credit Committee Report on Issue 1	Info	P50_06	Charles Unvala
11.	15:05-15:15	Credit Committee Closure Report	Decision	P50_07	Charles Unvala
12.	15:15-15:25	Any Other Business	Info	Verbal	Chair
	15:25-15:35	Break			
		Closed Session			
13.	15:35-16:05	Panel Response to the Business Plan*	Decision	P50_08	Adam Richardson Chair
14.	16:05- 16:15	Code Advisory Group Nominations*	Decision	P50_09	Ethan Fleming

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15.	16:15-16:30	Reflections on Meeting 50	Discussion	Verbal	All

**Papers to be circulated after 'paper day.'*