

Panel Meeting 51

26 January 2021 | 10:30 – 17:00

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	Satori Findings and Q&A	Info	Verbal	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"> P50 meeting 	Decision	Verbal	Chair
4.	13:20-13:30	Ofwat Update	Info	Verbal	Shaun Kent
5.	13:30-14:20	Change Report	Decision	P51_01	Stuart Boyle/Evan Joannette
6.	14:20-14:30	Committee Reports	Info	P51_02	Committee Chairs
7.	14:30-14:50	Draft Recommendation Report CPW111: Change to align the Codes with CMOS	Decision	P51_03	Axelle Saada
8.	14:50– 14:55	Draft Recommendation Report CPW113: Housekeeping Changes to fix typographical errors and ensure standardisation	Decision	P51_04	Amanda Hinde
9.	14:55-15:00	Draft Recommendation Report CPW114/CPM037: Housekeeping Changes to fix typographical errors and ensure standardisation	Decision	P51_05	Amanda Hinde
10.	15:00-15:10	Break			
11.	15:10-15:30	Strategic Metering Review – Governance Proposal	Decision	P51_06	Martin Hall
12.	15:30-15:40	Panel Election 2021	Decision	P51_07	Adam Richardson
13.	15:40-15:50	Panel Audit sub-group	Info	Verbal	Steve Formoy
14.	15:50-16:05	MOSL Business Update	Info	P51_08	Sarah McMath
15.	16:05-16:20	MOSL Market Update*	Info	P51_09	Steve Arthur



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16.	16:20-16:25	Quarterly Workstream Update	Info	P51_10	Adam Richardson
17.	16:25-16:30	Panel Nomination Meeting	Info	Verbal	Stuart Boyle
18.	16:30-16:40	Enhanced Change Service Update	Info	Verbal	Stuart Boyle
19.	16:40-16:50	Any Other Business	Info	Verbal	Chair
		Closed Session			
20.	16:50-17:00	Reflections on Meeting 51	Discussion	Verbal	All

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